

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, December 18, 2019 at 3:00 P.M.  
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

*The Harlingen Waterworks Utility Board of Trustees reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.*

1. OPEN MEETING AND WELCOME
2. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN
3. APPROVAL OF MINUTES
  - a) From the Regular Board Meeting of November 20, 2019
4. OATH OF OFFICE
  - a) Newly appointed Board Member, Christopher Bartnesky
5. REPORTS AND PRESENTATIONS
  - a) Report on delinquent accounts in excess of \$500 per account
6. FINANCIALS
  - a) Monthly Financial Report for month ending November 30, 2019
7. RESOLUTIONS
  - a) **R1920-08:** Adopting the Harlingen Waterworks System Investment Policy.
  - b) **R1920-09:** Awarding a contract for manhole rehabilitation.
  - c) **R1920-10:** Awarding a purchase contract for pick-up trucks.
  - d) **R1920-11:** Awarding a construction contract for Treasure Hills Zone 1 Waterline Replacement Project.
8. MANAGER'S REPORTS
9. ADJOURN

*I certify that a copy of this Agenda was posted on Friday, December 13, 2019 @ 5:00 PM at 134 E. Van Buren, City Hall and on the HWWS Website, and remained so posted for at least 72 hours preceding the time of said meeting.*

  
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Nilda Sanchez – Board Secretary



HARLINGEN  
WATERWORKS  
SYSTEM