

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, May 26, 2021 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 April 28, 2021
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account.
 - b) Presentation and discussion on proposed customer service policy modifications: Payment Due Dates; Billing Adjustments; Portable Meter Security Deposit.
 - c) Discussion of power bill surcharges associated with the February 2021 freeze event.
 - d) Discussion on lease agreement renewal request from Adams & Graham.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending April 30, 2021.
- 6. RESOLUTIONS**
 - a) **R2021-20:** Approving an extension of consulting agreement with Darrell Gunn, P.E.
 - b) **R2021-21:** Appointing a representative to the City of Harlingen Audit Committee.
 - c) **R2021-22:** Awarding contract(s) for purchase and construction of a metal building system for the Wastewater Sludge Dewatering Facility Expansion project.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, May 21, 2021 @ 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.



Nilda Sanchez – Board Secretary