

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, July 26, 2023, at 5:00 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. CONFLICT OF INTEREST** – *Under State law, a conflict of interest exists if a Trustee, or certain members of that person's family, has a qualifying financial interest in an agenda item. A Trustee with a conflict of interest cannot participate in the discussion nor vote on the agenda item.*

**3. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

**4. APPROVAL OF MINUTES**

a) From the Regular Board Meeting of June 28, 2023.

**5. REPORTS AND PRESENTATIONS**

- a) Discussion on lease of the 3<sup>rd</sup> Floor office space in the Main Office Building.
- b) Report on delinquent accounts exceeding \$500.
- c) Presentation and Discussion on Draft 2023-2024 Fiscal Year Budget

**6. FINANCIALS**

- a) Monthly Financial Report for month ending June 30, 2023.
- b) Presentation of Quarterly Investment Report for Quarter ending June 30, 2023

**7. RESOLUTIONS**

- a) **R2223-45:** Awarding a contract for purchase of a Pickup Truck.
- b) **R2223-46:** Awarding a contract for construction of the Miscellaneous Water Connections project.
- c) **R2223-47:** Approving purchases of Bagged Cement under BuyBoard contract.

**8. MANAGER'S REPORTS**

**9. EXECUTIVE SESSION**

- a) Deliberation regarding real property transactions, pursuant to Tex. Gov't Code §551.072.
- b) Deliberation on personnel matters, pursuant to Tex. Gov't Code §551.074.

**10. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, July 21, 2023, @ 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.*



HARLINGEN  
WATERWORKS  
SYSTEM

  
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Nilda Sánchez – Board Secretary