

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 27, 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 August 30, 2023.

5. REPORTS AND PRESENTATIONS

a) Report on delinquent accounts exceeding \$500.

b) Discussion on a sewer system capacity limitations in growth areas and schedule for construction of improvements.

6. FINANCIALS

a) Monthly Financial Report for month ending August 31, 2023.

7. RESOLUTIONS

a) **R2223-65:** Awarding a contract for purchase of a server cluster for the Warehouse facility.

b) **R2223-66:** Approving Amendment No. 1 to the engineering contract for design of the Lift Station No. 76 Upgrade and Related Conveyance Improvements.

c) **R2223-67:** Awarding a contract for Microsoft 365 Software Licensing and Support.

d) **R2223-68:** Approving a contract extension for Sludge Transport and Disposal Services.

e) **R2223-69:** Awarding contracts for Supply of Fire Hydrants and Parts.

f) **R2223-70:** Awarding a contract for Financial Advisor Services.

g) **R2223-71:** Approving a contract for Bond Counsel Services.

h) **R2223-72:** Awarding an engineering contract for Small Capital Improvement Projects in FY2024 & FY2025.

i) **R2223-73:** Approving a policy change providing for repair of existing customer sewer service lines and taps within the public right-of-way at no charge.

8. MANAGER'S REPORTS

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, September 22, 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



Nilda Sánchez – Board Secretary