

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, November 29, 2023, at 6:30 P.M.**

**118 E. Tyler Avenue, Harlingen, Texas – City Hall, Town Hall Meeting 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 September 27, 2023.

**5. REPORTS AND PRESENTATIONS**

a) Report on delinquent accounts exceeding \$500.

**6. FINANCIALS**

b) Monthly Financial Report for month ending October 31, 2023.

c) Presentation of Quarterly Investment Report for Quarter ending September 30, 2023.

**7. RESOLUTIONS**

a) **R2324-01:** Approving a license renewal for GIS Software and Services.

b) **R2324-02:** Awarding a contract for the purchase of Ammonia Analyzers.

c) **R2324-03:** Approving Contract Amendment No. 1 for On-Call Hydraulic Modeling Services.

d) **R2324-04:** Awarding a contract for Power Quality Monitors for the Water Treatment Plants.

e) **R2324-05:** Awarding a contract for Removal and Disposal of Water Treatment Sludge.

f) **R2324-06:** Approving Change Order No. 4 – Priority Sewer Renewal Package No.1 Project.

g) **R2324-07:** Authorizing the General Manager to execute documents related to the management of water rights.

h) **R2324-08:** Approving the purchase of Wastewater Lift Station Pumps.

i) **R2324-09:** Awarding a contract for purchase of Half-Ton Pickup Trucks.

j) **R2324-10:** Approving a contract extension for Manhole Rehabilitation.

k) **R2324-11:** Awarding a contract for purchase of Backhoes.

l) **R2324-12:** Authorizing a contract for Public Outreach and Communications Services related to rate setting.

**8. MANAGER'S REPORTS**

**9. EXECUTIVE SESSION**

(1) Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; pursuant to Tex. Gov't Code §551.074

**10. ADJOURN**

*I certify that a copy of this Agenda was posted on Wednesday, November 22, 2023, @ 12:00 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