

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, February 1, 2024 at 5:00 P.M.
118 E Tyler, City Hall, Harlingen, Texas – Town Hall, 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 Special Board Meeting of January 8, 2024.

5. REPORTS AND PRESENTATIONS

a) Report on delinquent accounts exceeding \$500

6. FINANCIALS

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

b) Report on Quarterly Investment Report for quarter ending December 31, 2023

7. RESOLUTIONS

a) **R2324-20:** Approving purchase of Manhole and Trench Boxes.

b) **R2324-21:** Ratifying and approving a contract for licensing, implementation, and on-going support and maintenance of a Human Resource Management and Payroll Software Service.

c) **R2324-22:** Awarding an engineering contract for process evaluation and development of options to improve rapid mix and flocculation basin hydraulics at the Dixieland WTP.

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 Monday, January 29, @ 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 Sánchez – Board Secretary