HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, February 26, 2024 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. **ELECTION OF OFFICERS**

5. **APPROVAL OF MINUTES**
   a) From the Regular Board Meeting of February 1, 2024.

6. **REPORTS AND PRESENTATIONS**
   a) Presentation on Constructability and Cost Assessment for Wastewater Master Plan Interceptor System Alternatives.
   b) Report on delinquent accounts exceeding $500.

7. **FINANCIALS**
   a) Monthly Financial Report for month ending January 31, 2024.

8. **RESOLUTIONS**
   a) **R2324-23:** Approving a Utility Cost Sharing Agreement with Choice Land Development LLC for Oversizing Off-Site Water Improvements for Allision Subdivision.
   b) **R2324-24:** Approving purchase of a 3/4-Ton Pickup Truck.

9. **MANAGER'S REPORTS**

10. **EXECUTIVE SESSION**
    a) 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

11. **ADJOURN**

I certify that a copy of this Agenda was posted on <u>Friday, February 23, 2024 @ 5:00 PM</u> 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.

hWWS HARLINGEN WATERWORKS SYSTEM

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Nilda Sánchez – Board Secretary