

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, March 27, 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. APPROVAL OF MINUTES**

a) From the Regular Board Meeting of February 26, 2024.

**5. REPORTS AND PRESENTATIONS**

- a) Presentation by Carr, Riggs & Ingram on FY 2022-2023 Annual Audit and Financial Report.
- b) Report on delinquent accounts exceeding \$500.

**6. FINANCIALS**

a) Monthly Financial Report for month ending February 29, 2024.

**7. RESOLUTIONS**

- a) **R2324-25:** Approving Amendment No. 1 to the engineering contract for the Little Creek Interceptor Sewer Replacement Project, providing for preliminary engineering and design phase services.
- b) **R2324-26:** Approving the lease of 1,000 acre-feet of municipal water rights to East Rio Hondo Water Supply Corporation through December 31, 2024.
- c) **R2324-27:** Adopting a Five-Year Plan for Water and Sewer Rate Adjustments subject to approval by the Harlingen City Commission.
- d) **R2324-28:** Approving a contract extension for supply of Ready-Mix Concrete.

**8. MANAGER'S REPORTS**

**9. 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

**10. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, March 22, 2024, @ 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.*



  
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Nilda Sánchez – Board Secretary