

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, December 18, 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 November 29, 2023.

**5. REPORTS AND PRESENTATIONS**

a) Report on delinquent accounts exceeding \$500

**6. FINANCIALS**

b) Monthly Financial Report for month ending November 30, 2023.

**7. RESOLUTIONS**

a) **R2324-13:** Awarding a professional services contract for SCADA System Integration for Water Treatment Operations.

b) **R2324-14:** Awarding a contract for purchase of SCADA Computer System Equipment for Water Treatment Operations.

c) **R2324-15:** Awarding a contract for Managed Detection and Response (MDR) Services for cybersecurity monitoring of networks, endpoints, and servers.

d) **R2324-16:** Awarding a contract for purchase of a Boom Truck.

e) **R2324-17:** Adopting the Harlingen Waterworks System Investment Policy.

**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 Friday, December 15, 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*

Nilda Sánchez – Board Secretary