

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, April 24, 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 March 27, 2024.

5. REPORTS AND PRESENTATIONS

a) Report on delinquent accounts exceeding \$500.

6. FINANCIALS

a) Monthly Financial Report for month ending March 31, 2024.

b) Presentation on Quarterly Investment Report, quarter ending March 31, 2024.

7. RESOLUTIONS

a) **R2324-29:** Approving a contract extension for Banking Services.

b) **R2324-30:** Awarding contracts for purchase of Materials and Supplies for the Replacement of Lift Station 59.

c) **R2324-31:** Preauthorizing purchase of Service Vehicles.

d) **R2324-32:** Approving a Utility Cost Sharing Agreement with Choice Land Development, LLC for off-site improvements for the development of Allison Subdivision.

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, April 19, 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.



HARLINGEN
WATERWORKS
SYSTEM



Nilda Sánchez – Board Secretary