

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, May 29, 2024, at 5:00 P.M.  
121 E. Harrison Ave., 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 April 24, 2024.
- b) From the Special Board Meeting of May 1, 2024.
- c) From the Special Board Meeting of May 8, 2024.

**5. REPORTS AND PRESENTATIONS**

- a) Report on delinquent accounts exceeding \$500.

**6. FINANCIALS**

- a) Monthly Financial Report for month ending April 30, 2024.

**7. RESOLUTIONS**

- a) **R2324-33:** Approving Change Order No. 1 to Contract for Construction of Priority Sewer Renewal Package 2.
- b) **R2324-34:** Adopting a Drought Contingency, Emergency Water Management and Water Conservation Plan also to Amend Existing City of Harlingen Ordinance pertaining to these Plans.
- c) **R2324-35:** Awarding a contract for purchase of Submersible Wastewater Mixers.
- d) **R2324-36:** Awarding a contract for purchase of a Submersible Wastewater Lift Station Pump.
- e) **R2324-37:** Awarding a contract of Services for TCEQ Domestic Wastewater Discharge Permit Renewal Application.
- f) **R2324-38:** Approving purchases of Large Water Meters under BuyBoard Contract.
- g) **R2324-39:** Authorizing the Interim General Manager to execute Documents related to the Management of Water Rights.
- h) **R2324-40:** Awarding an Engineering Contract for Small Capital Improvement Projects.

**8. MANAGER'S REPORTS**

**9. EXECUTIVE SESSION**

- a) To discuss personell matters; pursuant to Tex. Gov't Code §551.074.
- b) To seek legal advice regarding interpretation of contract, and potential negotiation of same, pursuant to Govt. Code, Section §551.071.

**10. ADJOURN**

*I certify that a copy of this Agenda was posted on **Friday, May 24, 2024, @ 5:00 PM** at 121 E Harrison, 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

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Nilda Sánchez – Board Secretary