

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, JUNE 26, 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. INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE

3. 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.*

4. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN

5. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of May 29, 2024.

6. REPORTS AND PRESENTATIONS

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

7. FINANCIALS

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

8. RESOLUTIONS

- a) **R-2324-41:** Approving the lease of 1,500 acre-feet of municipal water rights to the City of McAllen Public Utility.
- b) **R2324-42:** Approving a contract for collection agency to collect on outstanding invoices.
- c) **R2324-43:** Approving purchases of Water Meters under BuyBoard Contract.
- d) **R2324-44:** Approving contract for recruitment service for General Manager.
- e) **R2324-45:** Approving contract for recruitment service for Assistant General Manager.
- f) **R2324-46:** Approving contract for engineering services for MFR aeration system.
- g) **R2324-47:** Approving contract for a compensation study.
- h) **R2324-48:** Approving Acquisition of Flygt Pumps for Lift Station 59 Upgrade Project.
- i) **R2324-49:** Awarding a contract with Grubbs Engineering, Inc. for Electrical Engineering Services for the Warehouse Yard Improvements Project.
- j) **R2324-50:** Approving Amendment No. 2 to the Engineering Contract for Little Creek Interceptor Sewer Replacement Project, Expanding Environmental Engineering Services.

9. MANAGER'S REPORTS

10. EXECUTIVE SESSION

- a) To discuss legal matters; pursuant to Tex. Gov't Code §551.074.

11. ADJOURN

I certify that a copy of this Agenda was posted on Friday, June 21, 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.





Nilda Sánchez – Board Secretary