

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Wednesday, JULY 17, 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. RESOLUTIONS**
 - a) R-2324-51: A Resolution By The Harlingen Waterworks System Board Of Trustees Relating To The Issuance And Sale Of Bonds Designated As “City Of Harlingen, Texas Waterworks And Sewer System Revenue Bonds, Series 2024a (Cwsrf)”; And Other Matters In Connection Therewith

6. ADJOURN

I certify that a copy of this Agenda was posted on Friday, July 12, 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