

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, July 31, 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 June 26, 2024.
- b) From the Special Board Meeting of July 17, 2024.

**6. REPORTS AND PRESENTATIONS**

- a) Report on delinquent accounts exceeding \$500.
- b) Presentation on Proposed Capital Improvement Projects for FY 2024-2025.
- c) Presentation and Discussion on FY Budget 2024-2025.

**7. FINANCIALS**

- a) Monthly Financial Report for month ending June 30, 2024.
- b) Presentation of Quarterly Investment Report, Quarter ending June 30, 2024.

**8. RESOLUTIONS**

Consent

- a) **R2324-52:** Approving a contract extension for Caliche
- b) **R2324-53:** Approving a contract extension for Chlorine
- c) **R2324-54:** Approving a contract extension for Repair Services
- d) **R2324-55:** Approving a contract extension for Sulfur Dioxide
- e) **R2324-56:** Approving a contract extension for Polymers for Actiflo
- f) **R2324-57:** Approving a contract extension for Analysis of Laboratory Samples
- g) **R2324-58:** Approving a contract extension for HVAC Services
- h) **R2324-59:** Approving a contract extension for Hydrogen Peroxide
- i) **R2324-60:** Approving a contract extension for Liquid Aluminum Sulfate and Ammonium Sulfate
- j) **R2324-61:** Approving a contract extension for Liquid Sodium Hydroxide
- k) **R2324-62:** Approving a contract extension for Water Treatment Coagulant
- l) **R2324-63:** Approving a contract extension for Mechanical Water Meters

Regular

- m) **R2324-64:** Adopting the 2024-2025 Fiscal Year Budget and recommending its approval by the Harlingen City Commission.

**9. MANAGER'S REPORTS**



  
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Nilda Sánchez – Board Secretary

## 10. EXECUTIVE SESSION

- a) To discuss legal matters; pursuant to Tex. Gov't Code §551.074 – personnel matters relating to the General Manager including a discussion with the Executive Recruitment Firm.

## 11. ADJOURN

*I certify that a copy of this Agenda was posted on Friday, July 26, 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.*



  
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Nilda Sánchez – Board Secretary