

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 28, 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 July 31, 2024.

6. REPORTS AND PRESENTATIONS

- a) Report on delinquent accounts exceeding \$500.
- b) Discussion on closing the Main Office on September 6, 2024 for New Billing System Transition.

7. FINANCIALS

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

8. RESOLUTIONS

- a) **R2324-65:** Awarding contract for Grant Writing Services
- b) **R2324-66:** Awarding contract for Audit Services
- c) **R2324-67:** Approval of 2024 Engineering Services RFQ Respondents for Omnibus Engineering Services
- d) **R2324-68:** Awarding Request for New Computer System (Cluster) and Renewal for a Single Node
Consent
- e) **R2324-69** Approving Annual contract Renewal of Palo Alto Firewall Subscriptions
- f) **R2324-70:** Approving Annual contract Renewal of Palo Alto Extended Managed Detection And Response (Xdr) Services
- g) **R2324-71:** Approving Annual contract Renewal of Enterprise Resource Planning (ERP) Software Support (OpenGov)

Regular

- h) **R2324-72:** Awarding Contract for Pipes, Valves, and Fittings
- i) **R2324-73:** Awarding Contract for Fire Hydrants and Parts
- j) **R2324-74:** Awarding Contract for Reagents and Water Analysis Supplies
- k) **R2324-75:** Awarding Contract for Sludge Transport and Disposal Services
- l) **R2324-76:** Awarding Contract for Uniform Leasing Services
- m) **R2324-77:** Awarding Planning, Design, and Construction Phase Services for WWTP #2 Improvements Project.

9. MANAGER'S REPORT



HARLINGEN
WATERWORKS
SYSTEM



Nilda Sánchez – Board Secretary

10. EXECUTIVE SESSION

- a) Discussion on Wholesale and Emergency Water Agreements; pursuant to Tex. Gov't Code §551.071
- b) Discussion on 2024 Texas Employment Law Changes; pursuant to Tex.Gov't Code §551.071

11. ADJOURN

I certify that a copy of this Agenda was posted on Friday, August 23, 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