

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 25, 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 August 28, 2024.

6. REPORTS AND PRESENTATIONS

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

7. FINANCIALS

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

8. RESOLUTIONS

- a) **R2324-78:** Resolution Requesting Financial Assistance from TWDB CWSRF
- b) **R2324-79:** Awarding a contract for Removal and Disposal of Water Treatment Plant Sludge
- c) **R2324-80:** Resolution approving purchase of Badger brand equipment and services through Buyboard contract 717-13
- d) **R2324-81:** Approving the Acquisition of Flygt Pumps for Lift Station 33 Upgrade Project
- e) **R2324-82:** Awarding a contract for Engineering Services for Lift Station 9 Upgrade and Force Main Reroute Project
- f) **R2324-83:** Authorizing the designation of an authorized representative and acceptance of financial assistance through the city of Harlingen Community Development Block Grant Program.

9. MANAGER'S REPORT

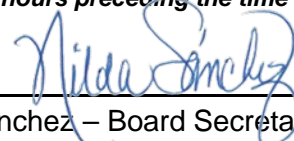
10. EXECUTIVE SESSION

- 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
- c) Presentation and Discussion by SGR regarding potential General Manager Candidates; pursuant to Tex.Gov't Code §551.071
- d) Discussion about potential litigation issue with Current Software vendor; pursuant to Tex.Gov't Code §551.071

11. ADJOURN

I certify that a copy of this Agenda was posted on Friday, September 20, 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