

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, October 30, 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. PLEDGE OF ALLEGIANCE FOLLOWED BY INVOCATION**

**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**

**6. REPORTS AND PRESENTATIONS**

- a) Presentation and Discussion pertaining to the New Phone System.

**7. FINANCIALS**

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

**8. RESOLUTIONS**

- a) **R2425-01:** Awarding a One-Year Consulting Contract with John Mckenna for Information Technology (IT) Operations Support.
- b) **R2425-02:** Awarding a Contract for Security Services for First Floor Main Office Building.
- c) **R2425-03:** Awarding a Contract for Construction Services for Building First Floor Security Rehabilitation at the Main Office Building.
- d) **R2425-04:** Awarding a contract for Supply of Bedding and Backfill Sand.
- e) **R2425-05:** Awarding a contract for the Purchase of Ultrasonic Water Meters.
- f) **R2425-06:** Approving the Acquisition of Lift Station 33 Materials and Supplies.
- g) **R2425-07:** Awarding a contract for Manhole Rehabilitation.

**9. MANAGER'S REPORT**

**10. EXECUTIVE SESSION**

- a) Presentation and Discussion by SGR regarding potential General Manager Candidates; pursuant to Tex.Gov't Code §551.071
- b) Discussion about potential litigation issue with Current Software vendor; pursuant to Tex.Gov't Code §551.071
- c) Discussion on Wholesale and Emergency Water Agreements; pursuant to Tex. Gov't Code §551.071

**11. ADJOURN**

*I certify that a copy of this Agenda was posted on **Friday, October 25, 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