

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Wednesday, November 06, 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. REPORTS AND PRESENTATIONS

- a) Presentation and Discussion with CUSI Software Representatives followed by a Q&A Session with the Board of Trustees.
- b) Presentation by Fuquay and Discussion of Cure-In-Place-Pipe (CIPP), proposed for Repairing Wastewater Collections Lines.
- c) Presentation and Discussion Regarding November and December Board Meeting Dates.

6. RESOLUTIONS

Consent Agenda:

- a) **R2425-08:** Awarding a Contract for Purchase of Low Boy Trailer.
- b) **R2425-09:** Awarding a Contract for Purchase of a Cabbed Tractor

Regular Agenda:

- c) **R2425-10:** Resolution Requesting Funding Assistance from the TWDB EDAP
- d) **R2425-11:** Approving an Emergency Repair of Wastewater Gravity Main on Ed Carey Dr.
- e) **R2425-03:** Awarding a Contract for Construction Services for Building First Floor Security Rehabilitation at the Main Office Building. (TABLED 10-30-24)
- f) **R2425-12:** Awarding a Contract for Purchase of Submersible Pump for Lift Station 76

7. EXECUTIVE SESSION

- a) Discussion on 2024 Texas Employment Law Changes; pursuant to Tex.Gov't Code §551.071

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, November 1, 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