

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA**
Tuesday, December 3, 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

- a) From the Regular Board Meeting of October 30, 2024.
- b) From the Special Board Meeting of November 6, 2024.

6. REPORTS AND PRESENTATIONS

- a) Presentation regarding UTRGV Regional Security Operations Center (SOC)

7. RESOLUTIONS

Regular Agenda

- a) **R2425-13:** Adopting the Harlingen Waterworks System Investment Policy FY 24-25.
- b) **R2425-14:** Approving a Purchase for Security Cameras at Water Plants and Towers.

Consent Agenda

- c) **R2425-15:** Approving a Purchase for Two Backhoe Loaders.
- d) **R2425-16:** Approving a Purchase for Sludge Pump.
- e) **R2425-17:** Approving a Purchase for Submersible Pumps.
- f) **R2425-18:** Approving a Purchase for HVAC Units.

8. EXECUTIVE SESSION

- a) Presentation and Discussion by SGR regarding potential General Manager Candidates; pursuant to Tex.Gov't Code §551.07

9. ADJOURN

I certify that a copy of this Agenda was posted on Wednesday, November 27, 2024, @ 11:00 AM 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