

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Tuesday, August 30, 2022, at 5:00 P.M.  
134 E. Van Buren, 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. 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.*

**3. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

**4. APPROVAL OF MINUTES**

- a) From the Regular Board Meeting of July 27, 2022.
- b) From the Special Board Meeting of August 11, 2022.

**5. REPORTS AND PRESENTATIONS**

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

**6. FINANCIALS**

- a) Monthly Financial Report for month ending July 31, 2022.

**7. RESOLUTIONS**

- a) **R2122-38:** Awarding a professional services contract for Development of an Advanced Metering Infrastructure Strategy.
- b) **R2122-47:** Awarding a contract for Pipe, Valves and Fittings.
- c) **R2122-48:** Awarding a contract for Fire Hydrants.
- d) **R2122-49:** Awarding a contract for Temporary Employment Services.
- e) **R2122-50:** Revising the Adopted 2022-2023 Fiscal Year Budget.
- f) **R2122-51:** Approving corrected pricing for the contract awarded under Resolution R2122-43 for supply of Polymer for Actiflo Water Treatment Coagulation.

**8. MANAGER'S REPORTS**

**9. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, August 26, 2022, @ 5:00 PM at 134 E. Van Buren, 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



HARLINGEN  
WATERWORKS  
SYSTEM