

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, February 10, 2025, 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. OATH OF OFFICE

- a) Newly appointed Board Member, Wayne Lowry, Mayoral Appointment.
- b) Newly appointed Board Member, Scott Alex, District 3.

3. PLEDGE OF ALLEGIANCE FOLLOWED BY INVOCATION

4. 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.*

5. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN

6. ELECTION OF OFFICERS

7. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of December 3, 2024.
- b) From the Special Board Meeting of December 19, 2024.
- c) Amendment to the approved minutes of the Regular Board Meeting held on October 30, 2024, to reflect the attendance of Trustee Maru De La Paz and modify header language for R2425-03 from security services to construction services.

8. REPORTS AND PRESENTATIONS

- a) Discussion to proceed or discontinue the Current Impact Fee Study.
- b) Discussion on Water Agreements for City of Harlingen; Agricultural Water and Treated Effluent for the Tony Butler Golf Course, Ramsey Park, Soccer and Sports Complex Lakes.
- c) Presentation of Delinquent Accounts in excess of \$500.
- d) Lifting of Moratorium regarding Account Cut-offs and Penalties.
- e) Presentation on the Wastewater Line Repair located on Ed Carey Dr.
- f) Presentation regarding Valley Baptist Medical Center's Water Meter and its History.
- g) Presentation and Discussion concerning the Dedication and Memorial of the Wastewater Plant.

9. FINANCIALS

- a) Monthly Financial Report for month ending December 31, 2024.
- b) Presentation of Quarterly Investment Report, ending Quarter December 31, 2024.

10. RESOLUTIONS

Regular Agenda

- a) **R2425-19:** Awarding Water Rights Sales Contract with Cameron County Irrigation District No. 2
- b) **R2425-20:** Awarding Water Rights Sales Contract with Harlingen Irrigation District Cameron County No. 1.



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Nilda Sánchez – Board Secretary

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- c) **R2425-21:** Approving a Lease Agreement with NAFT Federal Credit Union.
- d) **R2425-22:** Awarding a contract for Utility Locating and Marking Services.
- e) **R2425-23:** Awarding Addendum #1 for expanded engineering services for Lift Station 9 Upgrade and Force Main Reroute Project.
- f) **R2425-24:** Appointing an Authorized Representative for Managing and Overseeing Federal Funds Awarded by the Federal Emergency Management Agency (FEMA).
- g) **R2425-25:** Petition by Valley Baptist Medical Center to Waive Pease Street Water Meter Impact Fee.
- h) **R2425-28:** Approving an Emergency Repair of Wastewater Gravity Main on Ed Carey Dr.
- i) **R2425-29:** TWDB Application Filing and Authorized Representative Resolution for Jefferson St. Raw Water Pipeline Upgrade.
- j) **R2425-30:** TWDB Application Filing and Authorized Representative Resolution for N. 1st St. Water Main Replacement Program.

Consent Agenda

- k) **R2425-26:** Approving a Purchase for PM3 Generator Maintenance Services.
- l) **R2425-27:** Approving a Purchase for an Ion Chromatographer System and Autosampler.

11. MANAGER'S REPORTS

12. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, February 06, 2025 @ 3:00 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.