

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, February 26, 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. 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 Special Board Meeting of February 10, 2025 (to be presented in March Board Meeting).

**6. REPORTS AND PRESENTATIONS**

- a) Presentation of Delinquent Accounts in Excess of \$500.
- b) Presentation on Revised 5-Year CIP Plan and Financial Projections.
- c) Report on Lead Service Notifications.
- d) Report on Impact Fee Study.

**7. FINANCIALS**

- a) Monthly Financial Report for month ending January 31, 2025.

**8. RESOLUTIONS**

**Regular Agenda**

- a) **R2425-32:** Approving Amendment No. 3 for Little Creek Interceptor Engineering Services Contract

**Consent Agenda**

- b) **R2425-33:** Approving a contract Extension for Supply of Ready-Mix Concrete.
- c) **R2425-34:** Approving expenditure of Management and Maintenance Service Plan for Turbo Blowers at the Wastewater Treatment Plant Year 3 of 5.
- d) **R2425-35:** Approving Sourcewell Cooperative Contract for Voyager Fleet Systems.

**9. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, February 21, 2025 @ 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