

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, March 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.
- b) From the Special Board Meeting of February 19, 2025.
- c) From the Regular Board Meeting of February 26, 2025.
- d) From the Special Board Meeting of March 04, 2025

**6. REPORTS AND PRESENTATIONS**

- a) Presentation by Burton McCumber & Longoria on FY 2023-2024 Annual Audit and Financial Report.
- b) Presentation of Delinquent Accounts in excess of \$500.
- c) Presentation and Discussion concerning Lobby Teller Windows.

**7. FINANCIALS**

- a) Monthly Financial Report for month ending February 28, 2025.

**8. RESOLUTIONS**

**Regular Agenda**

- a) **R2425-36:** Awarding Contract for Construction of Administration Building Renovation.
- b) **R2425-37:** Approving a Utility Cost Sharing Agreement with DGOGHARLINGENTX05082024 LLC for DG Bass Subdivision.
- c) **R2425-38:** Approving Addendum No. 2 for Expanded Engineering Services for Lift Station N. 76 Upgrade and Parallel Force Main.
- d) **R2425-39:** Approving a contract extension with Roel "Roy" Rodriguez for Consulting Services.

**9. MANAGER'S REPORTS**

**10. ADJOURN**

*I certify that a copy of this Agenda was posted on Thursday March 20, 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.*



**HARLINGEN  
WATERWORKS  
SYSTEM**

  
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Nilda Sánchez – Board Secretary