

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, April 30, 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, Steven L. Ritter, District 4.

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. APPROVAL OF MINUTES

- a) From the Special Board Meeting of February 10, 2025. (Tabled 03-26-25).
- b) From the Regular Board Meeting of March 26, 2025.
- c) From the Special Board Meeting of April 16, 2025.

7. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Presentation of Leadership Award to Yadira Ortega.

8. FINANCIALS

- a) Monthly Financial Report for month ending March 31, 2025.
- b) Presentation of Quarterly Investment Report, Quarter ending March 31, 2025.

9. RESOLUTIONS


- a) **R2425-41:** Approving a Change to Limit Public Comments to 3 Minutes.
- b) **R2425-42:** Awarding a Construction Contract for District 4 Fire Hydrant Improvements Phase I.
- c) **R2425-43:** Designating Authorized Signatories for all Bank and Investment Accounts.
- d) **R2425-44:** Awarding Contract for Lead Service Line Identification.
- e) **R2425-45:** Approving Purchase of Fleet Vehicles.

10. MANAGER'S REPORTS

11. ADJOURN

I certify that a copy of this Agenda was posted on Friday, April 25, 2025 @ 1:00 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.





Nilda Sánchez – Board Secretary