

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, May 28, 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 Regular Board Meeting of April 30, 2025.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Discussion about City of Primera's Extension Agreement.
- c) Discussion on upcoming Lead Service Line Bond Closing.

7. FINANCIALS

- a) Monthly Financial Report for month ending April 30, 2025.

8. RESOLUTIONS

- a) **R2425-46:** Awarding a Contract for the Warehouse Yard Site Improvements.
- b) **R2425-47:** Approving Purchase of Fleet Vehicles.
- c) **R2425-48:** Approving Purchase of Advanced Metering System Infrastructure and Software.
- d) **R2425-49:** Approving Change Order No. 2 - Final Reconciliation for Priority Sewer Renewal Package No. 2 Project.

9. MANAGER'S REPORTS

10. ADJOURN

I certify that a copy of this Agenda was posted on Friday, May 23, 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.



**HARLINGEN
WATERWORKS
SYSTEM**

Nilda Sánchez – Board Secretary