

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, June 25, 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 May 28, 2025.
- b) From the Special Board Meeting of June 11, 2025.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Presentation on Proposed Capital Improvement Projects for FY 2025-2026.

7. FINANCIALS

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

8. RESOLUTION

Regular Agenda

- a) **R2425-52:** Appointing a Representative to the City of Harlingen Audit Committee.
- b) **R2425-53:** Approving Membership to Government Cooperative.
- c) **R2425-54:** Approving a Buy Board Contract with Fuquay for E. Woodland 8" Sewer Line.
- d) **R2425-55:** Approving Agreement for Construction Material Testing with EarthCo, LLC.

Consent Agenda

- e) **R2425-56:** Approving Contract Extension for Sludge Transport and Disposal.
- f) **R2425-57:** Approving Contract Extension for Internet and Phone Services.
- g) **R2425-58:** Approving Contract Extension for Caliche.
- h) **R2425-59:** Approving Contract Extension for Repair Services.
- i) **R2425-60:** Approving Contract Extension for Bedding and Backfill Sand.
- j) **R2425-61:** Approving Purchase of Software and Equipment for AMI System.

9. MANAGER'S REPORTS

- a) Discussion on Proposed Wastewater Effluent Supply Agreement.

10. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, June 19, 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**



Nilda Sánchez – Board Secretary