

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, July 23, 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 June 25, 2025.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Presentation of Proposed Capital Improvement Projects for FY 2025-26.

7. FINANCIALS

- a) Monthly Financial Report for month ending June 30, 2025.
- b) Quarterly Investment Report, ending Quarter June 30, 2025.

8. RESOLUTIONS

Consent Agenda

- a) **R2425-77:** Approving a Contract Extension for Supply of Reagents and Water Analysis Supplies

Regular Agenda

- b) **R2425-62:** Approving a Contract for Comprehensive Maintenance of HVAC Systems and Ice Makers.
- c) **R2425-63:** Approving a Contract for Liquid Ammonium Sulfate.
- d) **R2425-64:** Approving a Contract for Liquid Aluminum Sulfate.
- e) **R2425-65:** Approving a Contract for Pipes, Valves, and Fittings.
- f) **R2425-66:** Approving a Contract for Fire Hydrants and Parts.
- g) **R2425-67:** Approving a Contract for Liquid Hydrogen Peroxide.
- h) **R2425-68:** Approving a Contract for Sodium Hydroxide.
- i) **R2425-69:** Approving a Contract for Water Treatment Alum Polymer Blend Coagulant.
- j) **R2425-70:** Approving a Contract for Water Treatment Coagulant.
- k) **R2425-71:** Approving a Contract for Laboratory Analysis of Wastewater Samples.
- l) **R2425-72:** Approving a Contract for Polymer for Acti-Flo System.
- m) **R2425-73:** Approving a Contract for Polymer to Condition Sludge for Belt Press Operations.
- n) **R2425-74:** Awarding a Contract for Utility Pole Installation Services to Support Advanced Metering Infrastructure (AMI).

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- o) **R2425-75:** Adopting the 2025-2026 Fiscal Year Budget and recommending its approval by the Harlingen City Commission.
- p) **R2425-76:** Approving Acquisition of Property from Avalon RGV, LLC. (Lift Station No. 79)

9. MANAGER'S REPORTS

10. EXECUTIVE SESSION

- a) Consultation with System Attorney regarding Real Property Transactions regarding the New Wastewater Treatment Plant, pursuant to Tex. Gov't Code §551.072

11. ADJOURN

I certify that a copy of this Agenda was posted on Friday, July 18, 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.