

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, August 27, 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 July 23, 2025.

**6. REPORTS AND PRESENTATIONS**

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Discussion regarding a cost sharing agreement for Horseshoe Pointe Subdivision.
- c) Discussion regarding change in working hours for Main Administration Building Rehabilitation Project.
- d) Discussion concerning the Texas Municipal Retirement System updated service credits.

**7. FINANCIALS**

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

**8. RESOLUTIONS**

Consent Agenda

- a) **R2425-78:** Approving a Contract for Elements XS CMMS License, Maintenance, and Support.
- b) **R2425-79:** Approving a Contract for ERP Software Maintenance and Support – OpenGov.
- c) **R2425-80:** Approving a Contract for Palo Alto Firewall Subscription.
- d) **R2425-81:** Approving a Contract for Managed Detection and Response Services – Palo Alto Networks.
- e) **R2425-82:** Approving a Contract Extension for Supply of Chlorine.
- f) **R2425-83:** Approving a Contract Extension for Supply of Sulfur Dioxide.

Regular Agenda

- g) **R2425-84:** Approving a Purchase for a Dump Truck.
- h) **R2425-85:** Approving a Contract for Warehouse Yard Site Improvements.
- i) **R2425-86:** Approving a Lease Agreement for the 3<sup>rd</sup> Floor of the Main Office Building with Adam's & Graham, LLP.
- j) **R2425-87:** Authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system for service performed by qualifying members of such system who presently are members of the City of Harlingen Waterworks System; and establishing an effective date for such actions.



**HARLINGEN  
WATERWORKS  
SYSTEM**

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Nilda Sánchez – Board Secretary

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**9. MANAGER'S REPORTS**

**10. EXECUTIVE SESSION**

- a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072.

**11. ADJOURN**

*I certify that a copy of this Agenda was posted on Thursday, August 21, 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

A blue ink signature of Nilda Sánchez, written in a cursive style.

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Nilda Sánchez – Board Secretary