

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 17, 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 August 27, 2025.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.

7. FINANCIALS

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

8. RESOLUTIONS

Consent Agenda

- a) **R2425-89:** Approving a Budget Amendment 2526-01 for the TMRS USC and Buy Back Provision Plan Change.
- b) **R2425-46:** Amending and Ratifying R2425-46 for Warehouse Site Improvements.

Regular Agenda

- c) **R2425-90:** Approving Change Order No. 1 for District 4 Fire Hydrant Improvements Project.
- d) **R2425-91:** Approving a Contract Amendment for the Jefferson Raw Water Line Upgrade Project.
- e) **R2425-92:** Approving Two Contract Allowance Expenditures for the Main Admin. Building Rehab Project.
- f) **R2425-93:** Approving a Cost Sharing Agreement for Horseshoe Pointe Subdivision.

9. MANAGER'S REPORTS

10. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, September 11, 2025 @ 3:00 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