

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, October 29, 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 September 17, 2025.
- b) From the Special Board Meeting of September 22, 2025.

6. REPORTS AND PRESENTATIONS

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

7. FINANCIALS

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

8. RESOLUTIONS

- a) **R2526-05:** Approving Fiscal year 2025-2026 list of Pre-Approved Vendors.
- b) **R2526-06:** Approving Contract for Utility Billing Software Maintenance and Support – Continental Utility Solutions (CUSI).

9. MANAGER'S REPORTS

10. EXECUTIVE SESSION

- a) Discussion and Consultation with Attorney concerning Wholesale Water Service Agreement (City of Palm Valley) and Wholesale Wastewater Service Agreement (City of Combes); pursuant to Tex.Gov't Code §551.071(2).

11. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, October 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.





Nilda Sánchez – Board Secretary