

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, December 16, 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. EXECUTIVE SESSION

- a) Discussion and Consultation with Attorney concerning a Potable Water Agreement with EOLIC, pursuant to Tex.Gov't code §551.071(2).
- b) Discussion and Consultation with Attorney concerning Emergency Water Service and Wastewater Service Agreement with the City of Primera, pursuant to Tex Gov't Code §551.071(2).
- c) Discussion and Consultation with Attorney to deliberate the purchase, exchange, lease or value of real property pursuant to Texas Gov't Code Section 551.041: 21155 Montezuma, Harlingen, Texas 0.36 acres of land out of Block 19, Briggs & Coleman Subdivision, of Section 49, Cameron County, Texas.
- d) Discussion and Consultation with Attorney concerning Kingswood Subdivision.

6. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of October 29, 2025.

7. REPORTS AND PRESENTATIONS

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

8. FINANCIALS

- a) Monthly Financial Report for month ending November 30, 2025.

9. RESOLUTIONS

Consent Agenda

- a) **R2425-16:** Approving Purchase of 4 Post Lift.
- b) **R2526-17:** Approving Purchase of Basket Assembly for Boom Truck.
- c) **R2526-18:** Approving Purchase of Closed Cab Sweeper.
- d) **R2526-19:** Approving Purchase of 2 Bypass pumps.





Nilda Sánchez – Board Secretary

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Regular Agenda

- e) **R2526-07:** Adopting the Harlingen Waterworks System Investment Policy.
- f) **R2526-08:** Approving Purchase of AMI Equipment.
- g) **R2526-09:** Approving Purchase of Mobile Generators.
- h) **R2526-10:** Authorizing Staff to Negotiate a Proposal for Engineering Services on FEMA Generator Project.
- i) **R2526-11:** Approving Contract Allowance Expenditure No. 3 for the Main Admin. Building Rehab Project.
- j) **R2526-12:** Awarding a Wastewater Service Agreement with the City of Primera.
- k) **R2526-13:** Approving Change Order No. 1 for the Lead Service Line Survey
- l) **R2526-14:** Approving a Cost Sharing Agreement for Tuscany Hills Subdivision
- m) **R2526-15:** Awarding a Buyboard Contract for the FY 26 Annual Sewer Line Rehab Program (CIPP)

10. MANAGER'S REPORTS

11. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, December 11, 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.