

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA**
Wednesday, January 28, 2026 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 December 16, 2025.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Presentation for David Sanchez.

7. FINANCIALS

- a) Monthly Financial Report for month ending December 31, 2025.
- b) Presentation of Quarterly Investment Report, ending December 31, 2025.

8. RESOLUTIONS

Consent Agenda

- a) **R2526-26:** Approving Contract Extension for Removal and Disposal of Water Treatment Plant Sludge.
- b) **R2526-27:** Approving Purchase of Robo Controls for MFR Chlorine Tanks.
- c) **R2526-28:** Approving Purchase of a Trench Roller.
- d) **R2526-29:** Approving Purchase of a Tractor.
- e) **R2526-30:** Ratifying consultant contract for Accounting Services FY25.

Regular Agenda

- f) **R2526-31:** Awarding Distribution Flush Water Agreement with Gulf Coast Contractors.
- g) **R2526-32:** Awarding a Buyboard Contract for the FY 2026 Annual Sewer Line Rehab Program (Pipe Bursting & CIPP #2).
- h) **R2526-33:** Approving a Contract for Omnibus Engineering Services for Active Capital Improvement Projects.
- i) **R2526-34:** Authorizing Union Pacific Railroad Permit Fee for Jefferson Raw Water Line Project.
- j) **R2526-35:** Approving Contract Amendment No. 4 for Little Creek Interceptor Project.
- k) **R2526-36:** Awarding purchase of New Computers and Tablets from SHI.

9. MANAGER'S REPORTS

- a) Presentation of on-going Construction Projects.

10. EXECUTIVE SESSION

- a) Discussion and Consultation with Attorney concerning Appraisal of Real Property, pursuant to Tex.Gov't code §551.071(2).



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SYSTEM


Nilda Sánchez – Board Secretary

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11. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, January 22 @ 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.



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Nilda Sánchez – Board Secretary