

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, March 25, 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 February 18, 2026.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Presentation on FY 2024-2025 Annual Audit.

7. RESOLUTIONS

Consent Agenda

- a) **R2526-46:** Approving expenses for Annual Financial Software Renewal.

Regular Agenda

- b) **R2526-47:** Awarding the purchase of backflow software from Novotx.
- c) **R2526-48:** Approving the purchase of water rights from Harlingen Irrigation District Cameron County No. 1.
- d) **R2526-49:** Approving contract allowance expenditure #4 for the Main Admin. Building Rehab Project.
- e) **R2526-50:** Approving change order #1 for Warehouse Yard Improvements Project (Contract 1).
- f) **R2526-51:** Discussion and possible action to approve revising the employee vacation and sick leave accrual schedule to reinstate the accrual rates in effect prior to October 1, 2004.
- g) **R2526-52:** Awarding Contract for Multiple PSI Ready Mix Concrete.
- h) **R2526-53:** Ratifying Manhole Rehabilitation Purchases.
- i) **R2526-54:** Awarding the Access Control Gates for the Warehouse Yard to Superior Alarms.
- j) **R2526-55:** Approving change order#1 for Warehouse Yard Improvements Project (Contract2).



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A handwritten signature in black ink that reads 'Alexandra Torres'.

Alexandra Torres – Board Secretary

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8. MANAGER'S REPORTS

- a) Presentation on ongoing Construction Projects.
- b) Plant Pumpage Report February 2026.
- c) Future Agenda Items.

9. EXECUTIVE SESSION

- a) *Discussion to deliberate the appointment, employment, and evaluation of General Manager; pursuant to Tex. Gov't code §551.074 Personnel Matters.*

10. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, March 19 @ 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.



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Alexandra Torres – Board Secretary