

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 18, 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 Special Board Meeting of January 27, 2026.
- b) From the Regular Board Meeting of January 28, 2026.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Presentation regarding Bass Blvd./Arroyo St. Water Line
- c) Presentation on proposed meter manifold policy

7. FINANCIALS

- a) Monthly Financial Report for month ending January 31, 2026.
- b) Quarterly Investment Report Ending December 31, 2025.

8. RESOLUTIONS

Consent Agenda

- a) **R2526-38:** Approving Purchase of Barscreen for Headworks
- b) **R2526-39:** Approving Amendment to R2526-18


Regular Agenda

- c) **R2526-31:** Awarding Distribution Flush Water Agreement with Gulf Coast Contractors
(tabled on 1/28/2026)
- d) **R2526-40:** Awarding an Engineering Services Contract for FEMA Generator Project
- e) **R2526-41:** Rescinding Resolution R2526-09
- f) **R2526-42:** Reapproving the Purchase of Mobile Generators for FEMA Generator Project
- g) **R2526-43:** Awarding a Professional Services Contract for TWDB Lead Service Line Project
- h) **R2526-44:** Approving a Cost Sharing Agreement for Morris Rd. Water Line

9. MANAGER'S REPORTS

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





Alexandra Torres – Board Secretary

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 18, 2026, at 5:00 P.M.
121 E. Harrison Ave., Harlingen, Texas – Board Room, 2nd Floor**

10. EXECUTIVE SESSION

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

11. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, February 12, 2026 @ 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.