

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, April 29, 2026, at 5:00 P.M.
121 E. Harrison Ave., Harlingen, Texas – Executive 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 Joint Meeting of the Harlingen City Commission and Harlingen Waterworks of January 21, 2026.
- b) From the Regular Board Meeting of March 25, 2026.

6. REPORTS AND PRESENTATIONS

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

7. FINANCIALS

- a) Presentation of Monthly Financial Report
- b) Quarterly Investment Report Ending March 31, 2026

8. RESOLUTIONS

Consent Agenda

- a) **R2526-56** Approving Purchase of Fleet Vehicles
- b) **R2526-57** Approving Sole Source Purchase of Collection System Raw Waste Debris

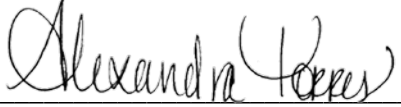
Regular Agenda

- c) **R2526-58** Authorizing Texas Water Development Board Funding Application Filing and Appointment of Authorized Representative.
- d) **R2526-59** Approving Finance Policy Manual

9. MANAGER'S REPORTS

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




Alexandra Torres – Board Secretary

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10. EXECUTIVE SESSION

- a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072.

11. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, April 23, 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.





Alexandra Torres – Board Secretary