

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, May 27, 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 Regular Board Meeting of April 29, 2026.

**6. REPORTS AND PRESENTATIONS**

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

**7. FINANCIALS**

- a) Presentation of Monthly Financial Report.

**8. RESOLUTIONS**

Consent Agenda

- a) **R2526-62** Authorizing the Interim General Manager to execute documents related to the management of water rights.

Regular Agenda

- b) **R2526-59** Approving Finance Policy Manual (tabled on 4/29/2026).
- c) **R2526-60** Approving Contract Amendment No. 1 for WWTP #2 Improvements Project.
- d) **R2526-61** Approving a Cost Sharing Agreement for the reconstruction of Lift Station No. 28.



  
Alexandra Torres – Board Secretary

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**9. MANAGER'S REPORTS**

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

**10. EXECUTIVE SESSION**

- a) to consult with attorney pursuant to TX Gov't Code Section 551.071(2) regarding Distribution Flush Water Agreement.

**11. ADJOURN**

*I certify that a copy of this Agenda was posted on Wednesday, May 20, 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.*



  
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Alexandra Torres – Board Secretary