

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, June 24, 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 May 27, 2026.

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Presentation of Fiscal Year 2027 Capital Improvements Program.

7. FINANCIALS

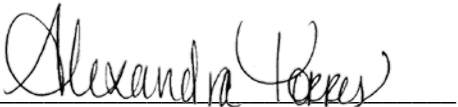
- a) Presentation of Monthly Financial Report.

8. RESOLUTIONS

Consent Agenda

- a) **R2526-63** Approve contract extension for Banking Services.
- b) **R2526-64** Approve contract extension for Internet and Phone Services.
- c) **R2526-65** Approve contract extension for Investment Advisory Services.
- d) **R2526-66** Approve contract extension for Supply of Ultrasonic Water Meters.
- e) **R2526-67** Approve contract extension for Bedding and Backfill Sand.
- f) **R2526-68** Approve contract extension for Maintenance of HVAC Systems and Ice Makers.
- g) **R2526-69** Approve contract extension for Supply of Liquid Ammonium Sulfate.
- h) **R2526-70** Approve contract extension for Supply of Liquid Aluminum Sulfate.
- i) **R2526-71** Approve contract extension for Supply of Water Treatment Alum Polymer Blend Coagulant.




Alexandra Torres – Board Secretary

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- j) **R2526-72** Approve contract extension for Supply of Water Treatment Coagulant.
- k) **R2526-73** Approve contract extension for Supply of Polymer for Acti-Flo System for Water Treatment.
- l) **R2526-74** Approve contract extension for Supply of Polymer to Condition Sludge for Belt Press Operations.
- m) **R2526-78** Amending and adopting the redevelopment of Technically Based Local Limits (TBLLs) as part of the approved Pretreatment Program.

Regular Agenda

- n) **R2526-75** Awarding a Construction Phase Services Contract for Little Creek Interceptor Project.
- o) **R2526-76** Authorizing Texas Water Development Board Funding Application Filing and Appointment of Authorized Representative.
- p) **R2526-77** Authorizing Change Order #1 for Additional Geotechnical Construction Phase Services for the Warehouse Yard Improvements Project.

9. MANAGER'S REPORTS

- a) Plant Pumpage Report May 2026.
- b) Plant Treatment Report May 2026.
- c) Future Agenda Items.

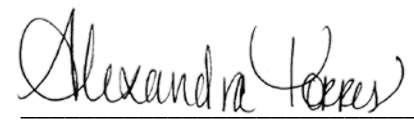
10. EXECUTIVE SESSION

- a) Discussion regarding potential General Manager candidates, pursuant to Tex. Gov't Code §551.074.
- b) Consultation with 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, June 18, 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