

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, July 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 Regular Board Meeting of June 24, 2026.
- b) From the Special Board Meeting for June 30, 2026.

6. REPORTS AND PRESENTATIONS

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

7. FINANCIALS

- a) Presentation of Monthly Financial Report June 30, 2026
- b) Quarterly Investment Report, ending Quarter June 30, 2026

8. RESOLUTIONS

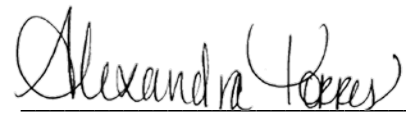
Consent Agenda

- a) **R2526-79** Approve contract extension for Microsoft 365 Licensing and Support
- b) **R2526-80** Approve contract extension for Reagents and Water Analysis Supplies
- c) **R2526-81** Approve Purchase of Portable Water Meters

Regular Agenda

- d) **R2526-82** Adopting Budget for fiscal year 2027-2028
- e) **R2526-83** Approving Budget amendment BA2526-02
- f) **R2526-84** Approving Purchase of Trailers for Wastewater on Cooperative Contract
- g) **R2526-85** Approving a Lease Agreement for the 3rd Floor of the Main Office Building with Adam's & Graham, LLP.
- h) **R2526-86:** Appointing a Representative to the City of Harlingen Audit Committee.




Alexandra Torres – Board Secretary

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9. MANAGER’S REPORTS

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

10. EXECUTIVE SESSION

- a) Discussion and Consultation with Attorney concerning Wholesale Water Service Agreement pursuant to Tex.Gov’t Code §551.071(2).

11. ADJOURN

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