HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 26, 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 July 29, 2026

6. **REPORTS AND PRESENTATIONS**
   a) Presentation of Delinquent Accounts in excess of $500.

7. **FINANCIALS**
   a) Presentation of Monthly Financial Report July 2026

8. **RESOLUTIONS**

<u>Consent Agenda</u>

a) **R2526-87** Approve AMI Equipment Purchase AV Water Technologies
b) **R2526-88** Approve Contract Extension for Liquid Sodium Hydroxide
c) **R2526-89** Approve Contract Extension for Utility Locating and Marking Services
d) **R2526-90** Awarding Contract for the Supply of Fire Hydrants and Parts
e) **R2526-91** Awarding Contract for the Supply of Pipes, Valves, and Fittings
f) **R2526-92** Awarding Contract for the Supply of Caliche
g) **R2526-93** Awarding Contract for the Supply of Chlorine
h) **R2526-94** Awarding Contract for the Supply of Sulfur Dioxide

HARLINGEN WATERWORKS SYSTEM

Alexandra Torres

Alexandra Torres – Board Secretary

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Regular Agenda

i) **R2526-95** Approving an Engineering Service Contract for Lift Station 38 Capital Improvement Project.
j) **R2526-96** Approving Contract Amendment No. 5 for Little Creek Interceptor Project
k) **R2526-97** Awarding Contract for the Supply of Repair Services for Equipment
l) **R2526-98** Awarding Underground Fiber Optic Connectivity for the HWWS Facilities

9. MANAGER'S REPORTS

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

10. **EXECUTIVE SESSION:**

(a) Discussion regarding contract for Consulting Services; pursuant to Tex. Gov't Code §551.07

11. Action on Executive Session Item: *The Harlingen Waterworks System will reconvene in open session and may take action on any item listed in the Executive Session of this agenda.*

a) Consideration and possible action on item 10 (a) as discussed in executive session.

12. ADJOURN

I certify that a copy of this Agenda was posted on <u>Wednesday, August 20, 2026 @ 1:00 PM</u> 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.

hWWS | HARLINGEN WATERWORKS SYSTEM

Alexandra Torres

Alexandra Torres – Board Secretary