

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 30, 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 August 31, 2026

6. REPORTS AND PRESENTATIONS

- a) Presentation of Delinquent Accounts in excess of \$500.
- b) Development Construction Cost Sharing Presentation

7. FINANCIALS

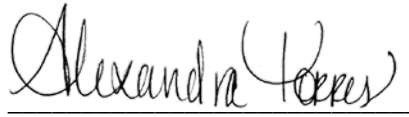
- a) Presentation of Monthly Financial Report August 2026

8. RESOLUTIONS

Consent Agenda

- a) **R2526-99** Approving the appointment of General Manager to the South Texas Water Utility Managers' Association (STWUMA)
- b) **R2526-100** Approving a Lease Agreement for the Third Floor of the Main Office Building
- c) **R2526-101** Approving Palo Alto Managed Detection and Response Renewal
- d) **R2526-102** Approving Palo Alto Firewall Subscriptions Renewal
- e) **R2526-103** Approving a Contract for Utility Billing Software Maintenance and Support – Continental Utility Solutions, Inc. (CUSI)
- f) **R2526-104** Approving a Contract Renewal for Sludge Transport and Disposal Services
- g) **R2526-105** Approving a Contract Renewal for Laboratory Analysis for WW Samples
- h) **R2526-106** Approving Purchase of Dump Truck
- i) **R2526-90** Resolution Correction and Clarification




Alexandra Torres – Board Secretary

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Regular Agenda

- j) **R2526-107** Awarding Underground Fiber Optic Connectivity to TxFiber for HWWS Facilities
- k) **R2526-108** Approving Cost Sharing Agreement Amendment No. 1 for the Horseshoe Subdivision Cost Sharing Agreement
- l) **R2526-109** Approving a Cost Sharing Agreement for Paso Real Subdivision Ph. IV & V
- m) **R2526-110** Awarding an Engineering Services Contract for the East Arroyo Lift Station and Force Main Project
- n) **R2526-111** Approving Contract Amendment No. 1 for the FEMA Generator Engineering Services Contract
- o) **R2526-112** Awarding Server, Network, and Security Infrastructure for SCADA Operations
- p) **R2526-113** Approving Change Order #2 for Warehouse Yard Improvements Supporting Services Construction Contract

9. MANAGER'S REPORTS

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

10. EXECUTIVE SESSION

- a). Discussion and Consultation with Attorney regarding HWWS general items, pursuant to Tex.Gov't code §551.071(2).

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.*

12. ADJOURN

I certify that a copy of this Agenda was posted on Wednesday, September 24, 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