HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, October 28, 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 September 2026
   b) From the Special Board Meeting of October 5, 2026

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

7. **FINANCIALS**
   a) Presentation of Monthly Financial Report September 2026
   b) Presentation of Quarterly Investment Report, Quarter ending September 30,2026.

8. **RESOLUTIONS**

Consent Agenda

   a) **R2627-03 Amending resolution R2526-79 to revise pricing for Microsoft 365 licensing**
   b) **R2627-04 Approving a lease for a KIP 740 2 Roll Multi-function Color Plotter and maintenance contract**

9. **MANAGER'S REPORTS**
   a) Presentation on ongoing Construction Projects.
   b) Plant Pumpage Report September 2026.
   c) Plant Treatment Report September 2026.
   d) Future Agenda Items.

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Alexandra Torres – Board Secretary

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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, October 22, 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.

HARLINGEN WATERWORKS SYSTEM

Alexandra Torres – Board Secretary