

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, March 30,2022, at 5:00 P.M.
134 E. Van Buren, Harlingen, Texas – 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. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**
- 3. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of February 23,2022
- 4. REPORTS AND PRESENTATIONS**
 - a) Presentation by Carr, Riggs & Ingram on FY 2021-2022 Annual Audit and Financial Report.
 - b) Presentation by Performance Services Inc. on performance contracting for system-wide meter replacement and advanced metering infrastructure implementation.
 - c) Report on delinquent accounts exceeding \$500.
 - d) Discussion on changing the regularly scheduled Board meeting day of the month.
 - e) Report on purchase of electrical materials for in-house construction work for the Wastewater Sludge Dewatering Facility Project.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending February 28, 2022
- 6. RESOLUTIONS**
 - a) **R2122-21:** Awarding an engineering contract for Water Treatment Plant Sludge Management Alternatives Analysis.
 - b) **R2122-22:** Approving Change Order No. 1 to the construction contract for Priority Sewer Renewal Project Package 1.
 - c) **R2122-23:** Approving a variance to sewer system extension policy for SMT Harlingen II Land, LLC Subdivision.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, March 25, 2022, @ 5:00 PM at 134 E. Van Buren, City Hall and on the HWWS Website, and remained so posted for at least 72 hours preceding the time of said meeting.



Nilda Sánchez – Board Secretary