

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 23, 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 January 31, 2022
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts more than \$500 per account
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending January 31, 2022
- 6. RESOLUTIONS**
 - a) **R2122-17:** Rescinding Resolution R2122-13 – Authorizing a Consolidated Architectural Services Contract for Improvements at the Main Office Building.
 - b) **R2122-18:** Approving purchase of construction materials for Replacement of Lift Station No. 25.
 - c) **R2122-19:** Awarding a construction contract for Sewer Main Upgrade for Lift Station No. 5 Outfall.
 - d) **R2122-20:** Awarding a contract for licensing and implementation services for a replacement Enterprise Resource Planning software system.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, February 18, 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