

**JOINT SPECIAL MEETING OF THE HARLINGEN CITY COMMISSION &
THE HARLINGEN WATERWORKS SYSTEM UTILITY
BOARD OF TRUSTEES
MONDAY, JANUARY 8TH, 2024, @ 5:30 P.M.
CITY HALL, TOWN HALL MEETING ROOM
2ND FLOOR, 118 E. TYLER AVENUE
HARLINGEN, TEXAS**

Notice is hereby given that the Harlingen City Commission and the Harlingen Waterworks System Utility Board of Trustees will hold a Joint Special Meeting, **Monday, JANUARY 8TH, 2024 at 5:30 P.M.**, City Hall, Town Hall Meeting Room, 118 E. Tyler Avenue, Harlingen, Texas and provide the public the ability to view the meeting via internet live streaming at www.harlingentx.gov and the City of Harlingen YouTube Page.

The public will be permitted to offer citizen communication or participate in items listed as public hearings as provided by the agenda and as permitted by the presiding officer during the meeting.

To offer citizen communication or participate in scheduled public hearings, go to www.harlingentx.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Fill out the form and indicate the item you wish to address, and submit the form.

Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the City Commission.

To submit written comments regarding an item on the agenda to the City Secretary, go to www.harlingentx.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM" write your comments (limited to 400 words or less) and submit the form.

PLEASE SUBMIT WRITTEN COMMENTS BEFORE 3:00 P.M. THE DAY OF THE MEETING.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission reserves the right, pursuant to the Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

Call Meeting to Order

Invocation -Commission Ford Kinsley

Pledge of Allegiance/Welcome

Conflict of Interest Under State Law, a conflict of interest exists if a council member of that person's family has a qualifying financial interest in an agenda item. Members with a conflict of interest to disclose at the time? **(City Attorney)**

Citizen Communication/Input

1. Presentation by Willdan Financial Services regarding draft water and wastewater rate plans.
2. **(Harlingen Waterworks System Utility Board of Trustees)** Consideration and adoption of a resolution by the Harlingen Waterworks System Utility Board of Trustees authorizing submission of a financial application to Texas Water Development Board under the Drinking Water State Revolving Fund Program for financial assistance in an amount not to exceed \$2,185,000 to fund physical survey and inventory of water service line materials in compliance with EPA's 2021 Lead and Copper Rule Revisions.
3. **(Harlingen City Commission)** Consideration and adoption of a resolution by the Harlingen City Commission authorizing Harlingen Waterworks System to submit a financial application to Texas Water Development Board under the Drinking Water State Revolving Fund Program for financial assistance in an amount not to exceed \$2,185,000 to fund physical survey and inventory of water service line materials in compliance with EPA's 2021 Lead and Copper Rule Revisions.
4. **(Harlingen City Commission)** Consideration and adoption of a resolution appointing a capital improvements advisory committee (CIAC) as required under Chapter 395 of the Texas Local Government Code for the redevelopment of water and wastewater impact fees.
5. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of the Joint Special Meeting of the Harlingen City Commission and the Harlingen Waterworks System Utility Board of Trustees is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and on the City's Internet Website and said Notice was posted on **FRIDAY, JANUARY 5th**, 2024, at or before 4:00 a.m. 1(p.m) and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 5th day of January 2024


Amanda C. Elizondo, City Secretary