

**JOINT SPECIAL MEETING OF THE CITY COMMISSION AND
HARLINGEN WATERWORKS UTILITY BOARD OF TRUSTEES
THURSDAY, FEBRUARY 1, 2024 @ 5:30 P.M.**

Notice is hereby given that the City Commission of the City of Harlingen, Texas and the Harlingen Waterworks Utility Board of Trustees, will hold a joint meeting on **THURSDAY, FEBRUARY 1, 2024, at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas.

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 for 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- Mayor Norma Sepulveda

Invocation – Mayor Norma Sepulveda

Pledge of Allegiance/Welcome

Conflict of Interest

"Under State Law, a conflict of interest exists if a council member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at the time? (*City Attorney*)

Citizen Communication

- 1) Presentation by Waterworks on Capital Improvement Plan for Water, Sewer, Meters, and Facilities Infrastructure. **(HWWWS)**
- 2) Discussion and possible action by the City Commission regarding presentation by Harlingen Waterworks to include the possible creation of a Capital Improvement Advisory Committee to consider land use assumptions and capital improvement plan for water, sewer meters and facility infrastructure.
- 3) 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 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 and the Harlingen Consolidated Independent School District 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 **JANUARY, 29TH, 2024** at or before **3:05** p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the **29TH** day of **January 2024**


Amanda C. Elizondo, City Secretary