

**AGENDA  
NOTICE OF SCHEDULED MEETING**

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a rescheduled session via teleconference Thursday March 26<sup>th</sup>, 2020, at 12:00 PM in the Port of Harlingen conference room located at 24633 E. Port Road, Harlingen, Texas. Public can access the meeting through this link:

<https://global.gotomeeting.com/join/332460373> or dial in to 1-872-240-3412, access code 332-460-373

***PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.***

The agenda for the meeting is as follows:

- A. Call meeting to order and receive Conflict of Interest Affidavits.
- B. Approval of vouchers. (ACTION ITEM)
- C. Approval of travel if any. (ACTION ITEM)
- D. Approval of minutes for March 5<sup>th</sup>, 2020 meeting. (ACTION ITEM)
- E. Approval of Operations & Financial February Reports
- F. NEW BUSINESS
  - a. Discussion regarding procedures of the Port operations going forward
- G. PREVIOUSLY PENDING BUSINESS
  - a. Discussion and possible action regarding possible administration office expansion. (ACTION ITEM)
  - b. Discussion regarding HDR permitting task order for turning basin expansion & two fleeting areas and the dock assessment & mooring structures report.
  - c. Discussion regarding Titan Fuels installing a new gasoline terminal at the Port.
  - d. Discussion regarding Helena constructing a new dry fertilizer warehouse.
- H. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072 & 551.074)
  - a. Discussion regarding possible land acquisitions.
  - b. Discussion regarding the Port's 10-acre surplus property.
  - c. Discussion regarding hiring CFO, Director of Business Development & Director of PR & Marketing.
- I. ACTION REGARDING EXECUTIVE SESSION
  - a. Action regarding executive session item G(a)
  - b. Action regarding executive session item G(b)
  - c. Action regarding executive session item G(c)
- J. ADJOURN