

**AGENDA
NOTICE OF SCHEDULED MEETING**

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a regularly session on Thursday April 16th, 2020, at 12:00 PM in the Port of Harlingen conference room located at 24633 E. Port Road, Harlingen, Texas.

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 minutes for March 26th & April 2nd, 2020 meetings. (ACTION ITEM)
- D. Approval of March Operations and Financial reports (ACTION ITEM)
- E. Staff Reports
- F. NEW BUSINESS
 - a. Discussion and possible approval of pay request No. 13 & FINAL for the Rider 45 road project. (ACTION ITEM)
- 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
 - c. Discussion and possible action regarding the dock assessment and mooring structure rehabilitation task order (ACTION ITEM)
 - d. Discussion and possible action regarding Titan Fuels installing a new gasoline terminal at the Port. (ACTION ITEM)
 - e. 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 CFO position
- I. ACTION REGARDING EXECUTIVE SESSION
 - a. Action regarding executive session item H(a)
 - b. Action regarding executive session item H(b)
- J. ADJOURN