

AGENDA NOTICE OF SCHEDULED MEETING

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a regularly scheduled session on Thursday July 2nd, 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 & certified agendas for June 12 & 18, 2020 meetings. (ACTION ITEM)
- D. Staff Reports
- E. NEW BUSINESS
 - a. Discussion and possible designation of an officer/employee of the POH to work with Cameron County Tax office in the calculation of the 2020 tax rate. (ACTION ITEM)
- F. PREVIOUSLY PENDING BUSINESS
 - a. Discussion and possible action regarding administration office expansion. (ACTION ITEM)
 - b. Discussion and possible action regarding the dock assessment and mooring structure rehabilitation task order (ACTION ITEM)
 - c. Discussion and possible action regarding Helena constructing a new dry fertilizer warehouse. (ACTION ITEM)
 - d. Discussion and possible action regarding construction of a Circle X seawall. (ACTION ITEM)
 - e. Review Quarterly Master Plan Project Update.
- G. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072 & 551.074)
 - a. Discussion regarding possible land acquisitions.
 - b. Discussion regarding Port Director's bonus
 - c. Project TETRA
 - d. Project Titan
- H. ACTION REGARDING EXECUTIVE SESSION
 - a. Action regarding executive session item G(a).
 - b. Action regarding executive session item G(c).
 - c. Action regarding executive session item G(d).
- I. ADJOURN