

**REVISED  
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 June 18th, 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 agenda for June 4<sup>th</sup>, 2020 meeting. (ACTION ITEM)
- D. Approval of Financial & Operations May Reports. (ACTION ITEM)
- E. Staff Reports
- F. NEW BUSINESS
  - a. Approval of a resolution recognizing the contributions made by Gary Bushell, I-69 State Consultant. (ACTION ITEM)
  - b. Discussion and possible action regarding construction of a Circle X seawall. (ACTION ITEM)
  - c. Discussion to consider adopting Expense Capitalization Policy. (ACTION ITEM)
  - d. Discussion to consider adopting Port Directors Performance Bonus Plan. (ACTION ITEM)
  - e. Review Quarterly Master Plan Project Update.
- G. PREVIOUSLY PENDING BUSINESS
  - a. Discussion and possible approval of the 2018-2019 financial audit from CRI. (ACTION ITEM)
  - b. Discussion and possible action regarding administration office expansion. (ACTION ITEM)
  - c. Discussion and possible action regarding selection of a medical insurance plan for Port employees. (ACTION ITEM)
  - d. Discussion regarding HDR permitting task order for turning basin expansion & two fleeting areas
  - e. Discussion and possible action regarding the dock assessment and mooring structure rehabilitation task order (ACTION ITEM)
  - f. Discussion and possible action regarding Titan Fuels installing a new gasoline terminal at the Port. (ACTION ITEM)
  - g. 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 and possible approval of 2018-2019 Port Director Performance Bonus.

I. ACTION REGARDING EXECUTIVE SESSION

- a. Action regarding executive session item H(a).
- b. Action regarding executive session item H(b).

J. ADJOURN