

**REVISED  
AGENDA  
NOTICE OF SCHEDULED MEETING**

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a rescheduled session on Thursday July 23rd, 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 July 2, 2020 meeting & approval of the June 18, 2020 certified agenda. (ACTION ITEM)
- D. Approval of Financial & Operations June Reports. (ACTION ITEM)
- E. Staff Reports
- 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 Master Plan Projects.
- G. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072)
  - a. Discussion regarding possible land acquisitions.
  - b. Project TETRA
  - c. Project Titan
- H. 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).
- I. ADJOURN