

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 August 6th, 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 23, 2020 meeting. (ACTION ITEM)
- D. NEW BUSINESS
 - a. Discussion and possible approval of the Agreement for Engineering Services with Ferris, Flinn & Medina, LLC for Task Order 001 for General Services, 002 for Circle X Seawall & 003 for 2020 Road & Queuing Area Improvements. (ACTION ITEM)
 - b. Discussion and possible approval of the MOA's with USACE Galveston for the dredging of the Port's docks and fleeting areas and the placement of the dredge material in the USACE dredge disposal area. (ACTION ITEM)
 - c. Discussion and possible approval of a proposal for the clean-up of the Feed Lot Property (ACTION ITEM)
 - d. Discussion and possible approval of a resolution authorizing the POH's intent to enter into an Advance Funding Agreement with TxDOT for the 2020 Rider 38 Road & Queuing Area project. (ACTION ITEM).
 - e. Discussion and possible approval of the Advance Funding Agreement (AFA) for the Rider 38 Road & Queuing Area project. (ACTION ITEM)
 - f. Discussion of preliminary budget for FY 2020-2021
 - g. Discussion of 2020 tax rate calculation as submitted by Cameron County Tax Assessor Collector office.
- E. 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)
- F. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072)
 - a. Discussion regarding possible land transactions.
 - b. Project TETRA
 - c. Project Wilbur
 - d. Project Titan

G. ACTION REGARDING EXECUTIVE SESSION

- a. Action regarding executive session item F(a).
- b. Action regarding executive session item F(b).
- c. Action regarding executive session item F(c).
- d. Action regarding executive session item F(d).

H. ADJOURN