

AGENDA
NOTICE OF SCHEDULED BUDGET WORKSHOP

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet on Wednesday August 12th, 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 workshop is as follows:

- A. Call meeting to order and receive Conflict of Interest Affidavits.
- B. Workshop discussion regarding the FY 2020-2021 Operational Budget
- C. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072)
 - a. Discussion regarding possible land acquisitions
- D. ACTION REGARDING EXECUTIVE SESSION
 - a. Action regarding executive session item C(a).
- E. ADJOURN