

**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 September 3rd, 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 August 20<sup>th</sup>, 2020 meeting. (ACTION ITEM)
- D. NEW BUSINESS
  - a. Discussion and possible adoption of the proposed 2020 tax rate & order. (ACTION ITEM)
- E. PREVIOUSLY PENDING BUSINESS
  - a. Discussion regarding the clean-up of the Feed Lot Property.
  - 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)
- F. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072 & 551.074)
  - a. Discussion regarding possible land transactions.
  - b. Project Titan.
  - c. Discussion and ranking of bids submitted relating to the administration office expansion project.
  - d. Discussion regarding the Circle X seawall
- 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