

**AGENDA
NOTICE OF SCHEDULED MEETING**

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a special session on Friday September 11th, 2020, at 2:00 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. NEW BUSINESS
 - a. Discussion and possible amendment to the Titan Marine Fuels lease agreement.
(ACTION ITEM)
- C. ADJOURN