

**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 October 15th, 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 October 1st meeting. (ACTION ITEM)
- D. Approval of September financials and operations report. (ACTION ITEM)
- E. NEW BUSINESS
 - a. Discussion and possible approval of imposition of fees for routine approvals and other similar matters. (ACTION ITEM)
 - b. Ratify the execution of the purchase agreement for the 350-acre Geotzke property along FM 106 & FM 1595. (ACTION ITEM)
 - c. Discussion and possible approval of selling permits/licenses for portable food trucks to set up on Port property. (ACTION ITEM)
 - d. Discussion and possible approval of updating the Port's tariff. (ACTION ITEM)ee
- F. PREVIOUSLY PENDING BUSINESS
 - a. Rider 38 update.
 - b. Turning Basin & Fleeting permit update.
 - c. Feedlot clean up update.
 - d. Dock & Mooring rehabilitation task order update
 - e. Helena Dry Fertilizer Warehouse update
 - f. Administration office expansion update.
 - g. Discussion regarding Circle X seawall.
 - h. Dredging project update.
- G. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072 & 551.074)
 - a. Project Titan.
 - b. Discussion regarding legislative initiatives.
 - c. Discussion regarding employee raises.
- 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