

## 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 November 19th, 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 November 5th meeting. (ACTION ITEM)
- D. Approval of Financial and operations reports. (ACTION ITEM)
- E. NEW BUSINESS
  - a. Discussion and possible approval of authorizing the Port Director to exercise an extension with Texas Regional Bank to act as the Port's depository under the same terms and conditions. (ACTION ITEM)
- F. PREVIOUSLY PENDING BUSINESS
  - a. Rider 38 update.
  - b. Turning Basin & Fleeting permit update.
  - c. Update regarding feedlot property and possible action to continue the task order. (ACTION ITEM)
  - 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.
  - i. Mobile Food Truck permit/license update and possible action (ACTION ITEM).
  - j. Update of the Port's tariff
  - k. Update on Goetzke property transaction.
- G. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072 & 551.074)
  - a. Discussion regarding legislative initiatives.
  - b. Discussion regarding employee bonuses.
- H. ACTION REGARDING EXECUTIVE SESSION
  - a. Action regarding executive session item G(a).
  - b. Action regarding executive session item G(b).
- I. ADJOURN