

## **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 5th, 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 15th meeting. (ACTION ITEM)
- D. Staff Reports
- E. NEW BUSINESS
  - a. Discussion and possible approval of granting an easement to ERHWSC for a water line to connect the Titan Fuels diesel loadout facilities to the main water line in the Port. (ACTION ITEM)
  - b. Discuss and possibly adopt a resolution amending the Port's cafeteria plan. (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.
  - j. Possible update of the Port's tariff (ACTION ITEM)
  - k. Update on Goetzke property transaction.
- G. EXECUTIVE SESSION (TEXAS GOVERNMENT CODE CHAPTER 551.072 & 551.074)
  - a. Discussion regarding legislative initiatives.
- H. ACTION REGARDING EXECUTIVE SESSION
  - a. Action regarding executive session item F(a).
- I. ADJOURN