

## AGENDA NOTICE OF SCHEDULED MEETING

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a rescheduled session on Thursday February 25th, 2021, 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 the meetings on February 4th, 2021. (ACTION ITEM)
- D. January Financial & Operational Reports (ACTION ITEM)
- E. NEW BUSINESS
  - a. Discussion and possible approval of the lease documents for Titan Fuel Terminals Harlingen, LLC. (APPROVAL ITEM)
  - b. Discussion regarding Exco Crude Oil possible naphtha operation.
- F. PREVIOUSLY PENDING BUSINESS
  - a. Update regarding Port's tariff
  - b. Turning Basin & Fleeting permit update.
  - c. Discussion regarding the Dock & Mooring rehabilitation task order
  - d. Administration office expansion update.
  - e. Discussion regarding Circle X seawall.
  - f. Rider 38 update
  - g. ERHWSC pump station upgrade update
- G. EXECUTIVE SESSION (TEX GOVT CODE 551.071, 551.072 & 551.074)
  - a. Discussion regarding possible land acquisition.
  - b. Discussion regarding Port's legislative agenda
  - c. Discussion regarding Port Director's bonus
- H. ACTION REGARDING EXECUTIVE SESSION ITEMS
  - a. Action regarding item G(a)
  - b. Action regarding item G(b)
  - c. Action regarding item G(c)
- I. Adjourn