

## 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 May 6th, 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 meeting on April 15th, 2021. (ACTION ITEM)
- D. Approval of March Financials, Operations Reports and the Quarterly Investment report.  
(ACTION ITEM)
- E. NEW BUSINESS
  - a. Discussion and possible action regarding the Investment Policy. (ACTION ITEM)
  - b. Discussion and possible action regarding the request by VTX 1 Companies to lease or purchase port property for the installation of a tower. (ACTION ITEM)
  - c. Discussion and possible action regarding proposals submitted for grant writing services for the RAISE & PIDP grant programs. (ACTION ITEM)
- 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)
  - a. Discussion regarding possible land transactions.
  - b. Discussion regarding possible rail expansion.
  - c. Discussion regarding Port's legislative agenda
- 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