

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 February 4th, 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 agendas for the meetings on Jan. 21st, 2021. (ACTION ITEM)
- D. Staff Reports
- E. NEW BUSINESS
 - a. Discussion and possible approval of FY 19-20 financial audit report presented by CRI. (ACTION ITEM)
 - b. Discussion and possible approval of updated 5-year cashflow as of 12/31/2020. (ACTION ITEM)
 - c. Discussion regarding the Port engaging with a consultant to help the Port apply for state and federal grants for the Port's master plan projects.
 - d. Discussion regarding possibly working with East Rio Hondo Water Supply Corp to upgrade the pump station to increase flow and fire protection in the Port.
- F. PREVIOUSLY PENDING BUSINESS
 - a. Discussion and possible approval of proposals submitted by Northern Economics & IAMPE to update the Port's tariff (ACTION ITEM)
 - b. Turning Basin & Fleeting permit update.
 - c. Discussion regarding the Dock & Mooring rehabilitation task order (ACTION ITEM)
 - d. Administration office expansion update.
 - e. Discussion regarding Circle X seawall.
 - f. Rider 38 update
- G. EXECUTIVE SESSION (TEX GOVT CODE 551.071 & 551.072)
 - a. Discussion regarding possible land acquisition.
 - b. Project Titan.
 - 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