

## **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 20th, 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 May 6<sup>th</sup> and May 13<sup>th</sup>, 2021.  
(ACTION ITEM)
- D. Approval of April Financials and Operations Reports. (ACTION ITEM)
- E. NEW BUSINESS
  - a. Discussion of an LOI from Theophilus Operating Co., LLC regarding a proposed operation. (ACTION ITEM)
- F. PREVIOUSLY PENDING BUSINESS
  - a. Discussion regarding VTX1 leasing port property for the installation of a tower.
  - b. Update regarding Port's tariff
  - c. Turning Basin & Fleeting permit update.
  - d. Discussion regarding the Dock & Mooring rehabilitation task order.
  - e. Administration office expansion update.
  - f. Discussion regarding Circle X seawall.
  - g. Rider 38 update.
  - h. ERHWSC pump station upgrade update.
- G. EXECUTIVE SESSION (TEX GOVT CODE 551.071 & 551.072)
  - a. Discussion regarding possible land transactions.
  - b. Discussion regarding Port's legislative agenda
- H. ACTION REGARDING EXECUTIVE SESSION ITEMS
  - a. Action regarding item G(a)
  - b. Action regarding item G(b)
- I. Adjourn