

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 September 2nd, 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 for the meeting on August 18, 2021 meeting. (ACTION ITEM)
- D. NEW BUSINESS
 - a. Discussion and possible proposal of an M&O tax rate for FY '21 - '22 (ACTION ITEM)
 - b. Discussion and possible Certification of Unopposed Candidates. (ACTION ITEM)
 - c. Discussion and possible action regarding an Order of Cancellation for the November 2nd election. (ACTION ITEM)
- E. PREVIOUSLY PENDING BUSINESS
 - a. Discussion and possible action regarding the Dock & Mooring rehabilitation task order. (ACTION ITEM)
 - b. Administration office expansion update.
- F. EXECUTIVE SESSION (TEX GOVT CODE 551.072 & 551.074)
 - a. Discussion regarding possible land transactions.
 - b. Project Theophilus.
 - c. Discussion regarding personnel matters.
- G. ACTION REGARDING EXECUTIVE SESSION ITEMS
 - a. Action regarding item F(a).
 - b. Action regarding item F(b).
 - c. Action regarding item F(c).
- H. Adjourn