

**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 16th, 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. Approval of August Financial & Operations reports. (ACTION ITEM)
- E. NEW BUSINESS
 - a. Discussion and possible adoption of an M&O tax rate for FY '21 - '22 (ACTION ITEM)
 - b. Discussion and possible approval regarding a proposal submitted by Witt O'Brien's for fire, environmental, security & overall readiness assessment, and an incident management manual development. (ACTION ITEM)
- F. PREVIOUSLY PENDING BUSINESS
 - a. Rider 38 update and possible approval of a change order submitted by Clore Construction. (ACTION ITEM)
 - b. Administration office expansion update.
 - c. Discussion and possible action regarding the Dock & Mooring rehabilitation task order
 - d. Discussion regarding tariff update.
- G. EXECUTIVE SESSION (TEX GOVT CODE 551.072 & 551.074)
 - a. Discussion regarding possible land transactions.
 - b. Project Theophilus.
 - c. Discussion regarding personnel matters.
- 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