

AGENDA NOTICE OF SCHEDULED MEETING

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a rescheduled session on Thursday October 28th, 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 October 7, 2021 & Sept 2, 2021.
(ACTION ITEM)
- D. Approval of September Financial, Operations reports & Quarterly Cash Flow. (ACTION ITEM)
- E. NEW BUSINESS
 - a. Discussion and possible action regarding using OnBoard Board Management platform for meetings. (ACTION ITEM)
 - b. Discussion regarding the status of the Port's CAP 107 application for the expansion of the turning basin.
- F. PREVIOUSLY PENDING BUSINESS
 - a. Quarterly update to the Strategic Master Plan.
 - b. Rider 38 update.
 - c. Administration office expansion update.
 - d. Discussion regarding the Dock & Mooring rehabilitation task order.
 - e. Discussion regarding the lease for VTX1.
- G. EXECUTIVE SESSION (TEX GOVT CODE 551.072)
 - a. Discussion regarding possible land transactions.
 - b. Project Theophilus.
- H. ACTION REGARDING EXECUTIVE SESSION ITEMS
 - a. Action regarding item G(a).
 - b. Action regarding item G(b).
- I. Adjourn