

**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 October 7th, 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 September 16, 2021 meeting. (ACTION ITEM)
- D. Discussion and approval of the Quarterly Investment Report. (ACTION ITEM)
- E. NEW BUSINESS
 - a. Discussion and possible approval of executing the engagement letter submitted by CRI for financial audit services for FY 20-21 (ACTION ITEM)
 - b. Discussion and possible approval regarding a proposal submitted by Mott, McDonald for a sediment plan for the Port's DMPAs and management of disposed sediment & Circle X seawall options. (ACTION ITEM)
 - c. Discussion and possible approval of updates to FY '21-'22 budget. (ACTION ITEM)
- F. PREVIOUSLY PENDING BUSINESS
 - a. Rider 38 update
 - b. Administration office expansion update.
 - c. Discussion and possible action regarding the Dock & Mooring rehabilitation task order
 - d. Discussion and possible approval of the tariff update (ACTION ITEM).
 - e. Discussion regarding the lease for VTX1.
- 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