

**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 December 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 & certified agenda for the meeting on November 18, 2021. (ACTION ITEM)
- D. NEW BUSINESS
  - a. Discussion with the Port's federal consultant Pat Younger regarding the Master Plan and the new federal infrastructure bill.
- E. PREVIOUSLY PENDING BUSINESS
  - a. SCADA system with ERHWSC update.
  - b. Discussion and drawing lots for the 2023 and 2025 election years.
  - c. Rider 38 update.
  - d. Administration office expansion update.
  - e. Discussion regarding the lease for VTX1.
  - f. Update on sediment & shoreline project with Mott McDonald.
  - g. Update on environmental & safety assessment with Witt O'Brien's.
- F. EXECUTIVE SESSION (TEX GOVT CODE 551.072)
  - a. Discussion regarding possible land transactions.
  - b. Favelle Favco lease.
- G. ACTION REGARDING EXECUTIVE SESSION ITEMS
  - a. Action regarding item F(a).
  - b. Action regarding item F(b).
- H. Adjourn