

**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 November 18th, 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 10, 2021. (ACTION ITEM)
- D. Approval of October financial and operations report. (ACTION ITEM)
- E. NEW BUSINESS
 - a. Discussion and possible approval of the agreement for a new SCADA system with ERHWSC. (ACTION ITEM)
 - b. Discussion to draw lots for Port Commissioners for the 2023 and 2025 election years. (ACTION ITEM)
- F. PREVIOUSLY PENDING BUSINESS
 - a. Rider 38 update.
 - b. Administration office expansion update.
 - c. Discussion regarding the lease for VTX1.
 - d. Update on sediment & shoreline project with Mott McDonald.
 - e. Update on environmental & safety assessment with Witt O'Brien's.
- G. EXECUTIVE SESSION (TEX GOVT CODE 551.072 & 551.074)
 - a. Discussion regarding possible land transactions.
 - b. Favelle Favco lease.
 - c. Project Theophilus.
- 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