

**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 January 6th, 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 December 16th, 2021. (ACTION ITEM)
- D. NEW BUSINESS
  - a. Training for the new meeting software ONBOARD for the commissioners.
  - b. Discussion regarding the expansion of the Port's overweight corridor extending along US HWY 281 Military Highway from FM 509 to the Cameron/Hidalgo County line.
  - c. Discussion and possible approval of adding Commissioners Ryan Newman and Chris Villarreal as signatories on the Port's TRB accounts. (ACTION ITEM)
- E. PREVIOUSLY PENDING BUSINESS
  - a. SCADA system with ERHWSC update.
  - b. Rider 38 update.
  - c. Administration office expansion update.
  - d. Discussion regarding the lease for VTX1.
  - e. Update on sediment & shoreline project with Mott McDonald.
  - f. 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. Project Theophilus
- G. ACTION REGARDING EXECUTIVE SESSION ITEMS
  - a. Action regarding item F(a).
  - b. Action regarding item F(b).
- H. Adjourn