

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 February 3rd, 2022, 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:

- I. Call meeting to order and receive Conflict of Interest Affidavits.
- II. Approval of vouchers. (ACTION ITEM)
- III. Approval of minutes & certified agenda for the meeting on January 20th, 2022. (ACTION ITEM)
- IV. Approval of December Financial, Operational & Investment reports. (ACTION ITEM)
- V. NEW BUSINESS
 - a. Update with USACE Galveston District on the Harlingen Channel and Port needs.
 - b. Discussion regarding a traffic impact study on the Harlingen Channel.
 - c. Approval of the Quarterly Cash Flow and an updated 5 year Capital Budget. (ACTION ITEM)
- VI. PREVIOUSLY PENDING BUSINESS
 - a. SCADA system with ERHWSC & firefighting capabilities update.
 - b. Rider 38 update.
 - c. Administration office expansion update.
 - d. Update on sediment & shoreline project with Mott McDonald.
- VII. EXECUTIVE SESSION (TEX GOVT CODE 551.072)
 - a. Discussion regarding possible land transactions.
 - b. Favelle Favco lease
 - c. Project Theophilus
 - d. Titan Fuel Terminals dock operations discussion.
- VIII. ACTION REGARDING EXECUTIVE SESSION ITEMS
 - a. Action regarding item VI(a).
 - b. Action regarding item VI(b).
 - c. Action regarding item VI(c).
 - d. Action regarding item VI(d).
- IX. Adjourn