

**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 20th, 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:

- 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 6th, 2021. (ACTION ITEM)
- IV. Approval of December Financial, Operational & Investment reports. (ACTION ITEM)
- V. NEW BUSINESS
 - a. Discussion and possible approval of entering into a legislative consulting agreement with William Yarnell & Terral Smith (ACTION ITEM).
 - b. Discussion regarding the upgrade of the Port's rail track.
- VI. PREVIOUSLY PENDING BUSINESS
 - a. SCADA system with ERHWSC & firefighting capabilities 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.
- 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