

POHA March 06, 2025

The Commissioners of the Port of Harlingen Authority (POH) met in a regularly scheduled session on Thursday March 06, 2025 at 12:00 PM at the Port's Administration Office located at 24633 Port Road, Harlingen, Texas, 78550.

COMMISSIONERS PRESENT: Rose Snell – Commissioner, Place 1
Neil Haman – Commissioner, Place 2
Alan Johnson – Chairman, Place 3 (remote)
Chris Villarreal – Commissioner, Place 4
Ryan Newman – Commissioner, Place 5

PORT STAFF PRESENT: Walker Smith – Port Director
Robert McDonald – Chief Financial Officer (remote)
Amy Lynch – Director of Marketing & Public Relations
Anne Jimenez - Receptionist

OTHERS PRESENT: Chris Boswell – Port Attorney (remote)
Don Haire – Coldwell Bankers

A. Meeting called to order at 12:18 pm.

Declaration of conflicts of interest: None.

B. 1. **Item:** PUBLIC COMMENTS

2. **Issue:** To hear public comments, if any.

3. **Discussion:** There were no public comments.

4. **Action Taken:** None.

C. 1. **Item:** APPROVAL OF VOUCHERS

2. **Issue:** To review the vouchers for approval.

3. **Discussion:** There was no discussion regarding the vouchers.

4. **Action Taken:** On a motion by Mr. Villarreal and seconded by Mrs. Snell, the Commissioners voted unanimously to approve the vouchers.

D. 1. **Item:** APPROVAL OF MINUTES & CERTIFIED AGENDA FOR THE MEETING ON
FEBRUARY 10 & 20, 2025

2. **Issue:** To review the corresponding minutes.

3. **Discussion:** There was no discussion regarding the minutes.

4. **Action Taken:** On a motion by Mr. Newman and seconded by Mrs. Snell, the Commission voted unanimously to approve the minutes & certified agenda for the meetings on February 10 & 20, 2025.

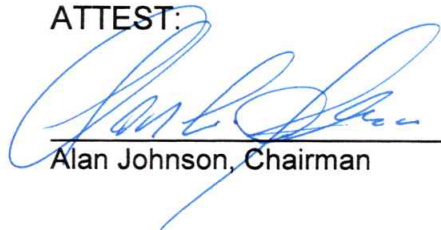
- E. 1. **Item:** PORT DIRECTOR REPORT AND DISCUSSION
2. **Issue:** To hear updates regarding various projects.
3. **Discussion:** Mr. Smith reported on his trip to the state capital to meet with various legislators. Mr. Smith stated that he had some productive meetings regarding the Port's overweight corridor bill. Regarding the PIDP Dock project, Mr. Smith said that the Port held a pre-bid meeting. He said that they are going to extend the bid submission to allow one of the qualified bidders to participate.
4. **Action Taken:** This was for discussion only.
- F. 1. **Item:** CFO REPORT AND DISCUSSION
2. **Issue:** To hear updates regarding various projects.
3. **Discussion:** Mr. McDonald stated that the Port received its first payment from MARAD. He also posted an RFQ for insurance brokerage services.
4. **Action Taken:** This was for discussion only.
- G. 1. **Item:** CONSIDERATION AND POSSIBLE ACTION REGARDING A LICENSE AGREEMENT WITH PISTOLERO TRUCKING, LLC
2. **Issue:** To review the agreement for approval.
3. **Discussion:** Mr. Smith said this is a trucking company that Titan Fuel's Steve Putegnat partially owns. Mr. Smith said the license agreement is for space to park the trucks.
4. **Action Taken:** On a motion by Mr. Newman and seconded by Mr. Villarreal the Commissioners voted unanimously to approve license agreement with Pistolero Trucking.
- H. 1. **Item:** CONSIDERATION AND POSSIBLE ACTION REGARDING AN AMENDMENT OF RIGHT OF WAY AGREEMENT FOR THE NUSTAR PIPELINE EASEMENT
2. **Issue:** To review the agreement for approval.
3. **Discussion:** Mr. Smith explained that NuStar Logistics found that the alignment of their pipeline is a little off. They wanted to amend the easement to be able to adjust the pipeline. The easement has been reviewed by Ferris, Flinn & Medina as well as Mr. Boswell.
4. **Action Taken:** On a motion by Mr. Villarreal and seconded by Mrs. Snell the Commissioners voted unanimously to approve the Amendment of Right of Way Agreement with NuStar Logistics.

The Commission entered the executive session authorized by Chapters 551.071, 551.072 and 551.074 at 12:45 PM. They came out of the executive session at 1:41 PM. A Certified Agenda for the executive session is on file.

- I. 1. **Item:** CONSULTATION WITH THE PORT ATTORNEY REGARDING SALE OF CIRCLE X PROPERTY AND CIRCLE X LEASES PURSUANT TO TEX GOV'T CODE 551.071(2) and 551.072.
2. **Issue:** To discuss the offered contracts for sale of Circle X property.
3. **Discussion:** Discussion took place during the executive session.
4. **Action Taken:** On a motion by Mr. Newman and seconded by Mrs. Snell, the Commission voted unanimously to accept the offer from Mr. Ramon subject to changes as recommended by Mr. Haire.

There being no further business, the meeting was adjourned at 1:42 PM.

ATTEST:



Alan Johnson, Chairman



Chris Villarreal, Secretary