

POHA April 2, 2026

The Commissioners of the Port of Harlingen Authority (POH) met in a regularly scheduled session on Thursday April 2, 2026, at 12:00 PM at the Port's Administration Office located at 24633 Port Road, Harlingen, Texas, 78550.

COMMISSIONERS PRESENT: Neil Haman – Vice Chairman, Place 2
Alan Johnson - Commissioner, Place 3
Chris Villarreal – Secretary, 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
Miguel Pereira – Director of Business Development

OTHERS PRESENT: Chris Boswell – Port Attorney

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. Newman and seconded by Mr. Villarreal, the Commissioners voted unanimously to approve the vouchers.

D. 1. **Item:** APPROVAL OF MINUTES & CERTIFIED AGENDA FOR THE MEETING ON MARCH 19, 2026

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

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

4. **Action Taken:** On a motion by Mr. Haman and seconded by Mr. Villarreal, the Commission voted unanimously to approve the minutes & certified agenda for the meeting on March 19, 2026.

- E. 1. **Item:** PORT DIRECTOR REPORT AND DISCUSSION
2. **Issue:** To hear updates regarding various projects.
3. **Discussion:** Mr. Smith reported that the state legislature has released interim charges. He said there are 3 that are related to ports and overweight corridors. Mr. Smith said these charges benefit the Port. Regarding tonnage operations, Mr. Smith reported that sand has been the strongest lately. Then Mr. Smith gave an update on the progress of the 2 construction projects. Lastly, Mr. Smith reported that USACE will dredge the Arroyo soon.
4. **Action Taken:** This was for discussion only.
- F. **Item:** CFO REPORT AND DISCUSSION ON THE FOLLOWING ITEMS:
1. UPDATE AND IMPACTS TO CASHFLOW
2. **Issue:** To update on the Port's cash flow.
3. **Discussion:** Mr. McDonald stated that in general, the cash flow is going well. He stated that the dredging cost estimate is less than what was budgeted for. Also, the wind insurance came in \$17,000 lower than last year.
4. **Action Taken:** This was for discussion only.
- G. 1. **Item:** PR AND MARKETING DIRECTOR REPORT AND DISCUSSION
2. **Issue:** To hear updates regarding various projects.
3. **Discussion:** Mrs. Lynch reported that the Annual Report draft will be available next month.
4. **Action Taken:** This was for discussion only.
- H. 1. **Item:** CONSIDERATION AND POSSIBLE APPROVAL AND RATIFICATION OF RESOLUTION APPROVING THE SALE OF LOTS 1 THROUGH 18, INCLUSIVE AND 4.42 ACRES +/- BEING 10.52 ACRES OF 2978 ACRES OUT OF PARTITION SHARE NUMBER 8 OF ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS ALSO DESCRIBED AS CIRCLE X-OLD ARROYO CIRCLE TO CIRCLE X PORT PROPERTIES
2. **Issue:** To review the resolution for approval.
3. **Discussion:** Mr. Boswell explained that this resolution is to meet the requirements of the title commitment. It details all the ways that the Port has complied with state laws and regulations regarding its surplus land sale.
4. **Action Taken:** On a motion by Mr. Villa and seconded by Mr. Newman, the Commission voted unanimously approved the resolution approving the sale of Lots 1 through 18, inclusive and 4.42 acres +/- being 10.52 acres of 2978 acres out of Partition Share Number 8 of Espiritu Santo Grant in Cameron County, Texas Also Described as Circle X- Old Arroyo Circle to Circle X Port Properties and as more specifically described

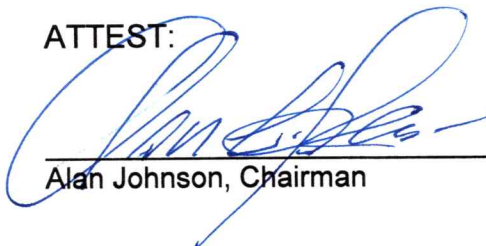
by metes and bounds in the Resolution

- I. 1. **Item:** CONSIDERATION AND POSSIBLE ACTION REGARDING CHANGE ORDER #008 & #009 FOR THE PIDP22 DOCKS 1 & 2 AND MOORING STRUCTURES REHAB PROJECT
2. **Issue:** To review the change order.
3. **Discussion:** Mr. Smith explained that Change Order #008 by McCarthy Building Companies is to do a full replacement of the dock slab. In the original project design by Rolando Rubiano, it was designed for cap replacement for half of the dock. However, LJA Engineering and McCarthy Building Companies feel it would benefit the Port to replace the entire dock slab cap. The increase in cost is \$18,600. However, Mr. Smith said that Change Order #009 is not ready to review as he is going over some discrepancies with LJA Engineering.
4. **Action Taken:** On a motion by Mr. Newman and seconded by Mr. Haman, the Commission voted unanimously to approve the Change Order #008 for the PIDP22 Docks 1&2 and Mooring Structures Rehab Project and took no action on Change Order #009.

The Commission entered the executive session authorized by Chapters 551.071 & 551.072 at 12:45 PM. They came out of the executive session at 12:52 PM. A Certified Agenda for the executive session is on file.

There being no further business, the meeting was adjourned at 1:52 PM.

ATTEST:



Alan Johnson, Chairman



Chris Villarreal, Secretary