

July 24, 2020

NOTICE OF MEETING
OF THE
COMMUNITY RELATIONS COMMITTEE
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the meeting of the Community Relations Committee of the Port Commission of the Port of Houston Authority, to be held on Thursday, July 30, 2020. The Community Relations Committee meeting will begin at 10:00 a.m., or thereafter, immediately following the adjournment of the Port Commission meeting. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the Port Commission will meet via Webex webinar, which can be accessed as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik A. Eriksson
Secretary



Please note the following to help the meeting run smoothly:

- The meeting will begin at **9:15 a.m.**
- **Please dial in via phone for the audio portion** and use your attendee number to merge your phone and computer presence.
- **All participants will be muted upon entry.** Please stay muted unless speaking.
- **Please turn off your video** to help the call run more smoothly.

The **Community Relations Committee Meeting** will begin once the Port Commission meeting has adjourned.

When it's time, join your Webex meeting here.

Meeting number (access code): 146 864 7033

Meeting password: y6vPvksFx52

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+1-720-650-7664),,1468647033## United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159),,1468647033## United States Toll (Dallas)

Join by phone

+1-720-650-7664 United States Toll (Denver)

+1-469-210-7159 United States Toll (Dallas)

[Global call-in numbers](#)

Join from a video system or application

Dial [1468647033](tel:1468647033)@porthouston.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for

Business

Dial [1468647033](tel:1468647033).porthouston@lync.webex.com

Need help? Go to <http://help.webex.com>



Formal Public Meeting Notifications.

1. This virtual meeting is permitted by Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act to minimize the impact of the coronavirus outbreak.
2. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to Liana Christian lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, as also required by the governor's order, and will be available to the public, as will written minutes after Port Commission approval.



Thursday, July 30, 2020
Community Relations Committee

10:00 a.m.
111 East Loop North
Houston, TX 77029

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Community Relations Committee – May 20, 2020

C. CHAIRMAN'S REMARKS

D. GENERAL

1. Staff update and discussion regarding Port Authority community outreach activities
2. Staff update and discussion regarding Port Authority's 2020 H1 Promotion & Development Fund
3. Staff update and discussion regarding Port Commission Community Advisory Council
4. Staff update and discussion regarding Community Grants Program
5. Buffalo Bayou Partnership presentation and update regarding their TBT Conceptual Masterplan

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Real Estate (Section 551.072, Texas Open Meetings Act), including disposition of Turning Basin vicinity properties

F. RECONVENE OPEN MEETING

G. ADJOURN
