

January 21, 2021

NOTICE OF MEETING
OF THE
COMMUNITY ADVISORY COUNCIL
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 Advisory Council of the Port Commission of the Port of Houston Authority, to be held on January 25, 2021. The Community Advisory Council meeting will begin at 1:00 p.m., or thereafter. 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



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.



Meeting number (access code): **146 405 1802**

Meeting password: **Hk3WnqM5sn7**

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+17206507664),,1464051802## United States Toll (Denver)

[+1-469-210-7159](tel:+14692107159),,1464051802## 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 [1464051802@porthouston.webex.com](tel:1464051802@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+17206507664),,1464051802## United States Toll (Denver)

[+1-469-210-7159](tel:+14692107159),,1464051802## 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 [1464051802@porthouston.webex.com](tel:1464051802@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 [1464051802.porthouston@lync.webex.com](tel:1464051802.porthouston@lync.webex.com)



January 25, 2021
Port Commission Community Advisory Council

1:00 p.m.
111 East Loop North
Houston, TX 77029

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

C. APPROVAL OF MINUTES

1. Port Commission Community Advisory Council meeting - October 1, 2020

D. PUBLIC COMMENT

E. ATTENDANCE CHECK

F. GENERAL

1. Staff update and discussion regarding Houston Ship Channel Expansion Project (Project 11) and Port Authority environmental initiatives
2. Staff briefing and discussion regarding Port Authority Disparity Study and Small Business Program
3. Staff update and discussion regarding Port Authority outreach activities
4. Member roundtable discussion

G. ADJOURN MEETING
