

July 15, 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 July 20, 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.
3. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.



Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=m9184ea24317b6017b5970f1092da2f3f>

Join by meeting number

Meeting number (access code): 1462 62 1019

Meeting password: gKRdciB8K73

Tap to join from a mobile device (attendees only)

+1-720-650-7664,,1462621019## United States Toll (Denver)

+1-469-210-7159,,1462621019## 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 1462621019@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 1462621019.porthouston@lync.webex.com

If you are a host, [click here](#) to view host information.

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



Tuesday, July 20, 2021
Port Commission Community Advisory Council

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

A. CALL TO ORDER

B. ATTENDANCE CHECK

C. SAFETY AND DIVERSITY, EQUITY & INCLUSION MOMENTS

D. CHAIRMAN'S REMARKS

E. APPROVAL OF MINUTES

1. Port Commission Community Advisory Council meeting - April 26, 2021

F. PUBLIC COMMENT

G. GENERAL

1. Staff update and discussion regarding Port Authority outreach activities
2. Staff update and discussion regarding 2021 Community Grants Program
3. Staff update and discussion regarding Sustainability Action Team plans
4. Port Commission update and discussion regarding Business Equity Program
5. Member roundtable discussion

H. ADJOURN MEETING
