

May 20, 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 Wednesday, May 20, 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.

-- Do not delete or change any of the following text. --

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

Meeting number (access code): 967 439 581

Meeting password: v2FCVWcyp29

[Join meeting](#)

**Join by phone**

Tap to call in from a mobile device (attendees only)

[+1-415-655-0002](#) United States Toll

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

[Global call-in numbers](#)

**Join from a video system or application**

Dial [967439581@porthouston.webex.com](tel:967439581@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 [967439581.porthouston@lync.webex.com](tel:967439581.porthouston@lync.webex.com)



**Wednesday, May 20, 2020  
Community Relations Committee**

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

**A. CALL TO ORDER**

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**B. APPROVAL OF MINUTES**

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1. Community Relations Committee – December 11, 2019

**C. CHAIRMAN'S REMARKS**

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**D. GENERAL**

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1. Staff update and discussion regarding Port Authority community outreach activities
2. Staff update and discussion regarding Port Authority's 2020 Q1 Promotion & Development Fund
3. Discussion and possible action regarding Port Commission Community Advisory Council
4. Discussion and possible action regarding Community Grant Program
5. Staff update and possible action regarding the Buffalo Bayou Partnership East Sector Conceptual Master Plan Cooperative Agreement

**E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

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1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)

**F. RECONVENE OPEN MEETING**

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**G. ADJOURN**

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