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 April 26, 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@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 eeriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.



Join by meeting number

Meeting number (access code): 187 781 7960

Meeting password: kKN8wPnhV23

Tap to join from a mobile device (attendees only)

<u>+1-720-650-7664,,1877817960##</u> United States Toll (Denver) <u>+1-469-210-7159,,1877817960##</u> 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 <u>1877817960@porthouston.webex.com</u>

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 1877817960.porthouston@lync.webex.com

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



Monday, April 26, 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 - January 25, 2021
D. PUBLIC COMMENT
E. ATTENDANCE CHECK
F. SAFETY AND DIVERSITY & INCLUSION MOMENTS
F. SAFETT AND DIVERSITY & INCLUSION MOMENTS
G. GENERAL
1. Staff update and discussion regarding Port Authority business activities and economic impact
2. Staff update and discussion regarding Port Authority Sustainability Action Team
3. Staff update and discussion regarding Port Authority outreach activities
4. Member roundtable discussion
H. ADJOURN MEEETING