# <u>NOTICE OF MEETING</u> <u>OF THE</u> <u>COMMUNITY RELATIONS COMMITTEE</u> <u>OF THE</u> <u>PORT COMMISSION</u> <u>OF THE</u> <u>PORT OF HOUSTON AUTHORITY</u>

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 Tuesday, June 22, 2021. The Community Relations Committee meeting will begin at 9:30 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



## 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 <a href="https://lictimagenetics.org">lictimagenetics.org</a> or Erik Eriksson eeriksson@porthouston.com</a>, and by mail at 111 E. Loop N, Houston, Texas 77029.



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 adjourns.

### Join from the meeting link

https://porthouston.webex.com/porthouston/j.php?MTID=m05b451b76220746af2feeaacc6aeae b0

#### Join by meeting number

Meeting number (access code): 146 291 5091

Meeting password: AWiebRtx834

### Tap to join from a mobile device (attendees only)

+1-720-650-7664,,1462915091## United States Toll (Denver) +1-469-210-7159,,1462915091## 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>1462915091@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 <u>1462915091.porthouston@lync.webex.com</u>

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



# Tuesday, June 22, 2021 Community Relations Committee

## 9:30 a.m. 111 East Loop North Houston, TX 77029

## A. CALL TO ORDER

## **B. APPROVAL OF MINUTES**

1. Community Relations Committee – March 23, 2021

## C. CHAIRMAN'S REMARKS

## D. PUBLIC COMMENT

### E. GENERAL

1. Staff briefing and discussion regarding recent Port Authority community outreach activities.

- 2. Staff briefing and discussion regarding the Q1 2021 Promotion & Development (P&D) Fund report.
- 3. Staff update and discussion regarding 2020 Community Grants Program.

4. Staff report, discussion, and possible action to review staff recommendations and approve awards under the 2021 Community Grants Program.

5. Discussion and possible action regarding Promotion & Development (P&D) funding for East Harris County parks and greenspaces.

## F. ADJOURN