

April 14, 2022

NOTICE OF MEETING
OF THE
BUSINESS EQUITY
COMMITTEE
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission of the Port of Houston Authority, there is attached hereto a copy of the Agenda of the Business Equity Committee meeting to be held on Tuesday, April 19, 2022. A quorum of the Port Commission is intended to meet at 11:00 a.m. at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. The member of the Port Commission presiding over the meeting is intended to be present at that location, which shall be open to the public during the open portions of the meeting.

In addition, pursuant to Government Code Sec. 551.127 permitting a governmental body to hold a public meeting by videoconference call, the meeting may also be accessed via Webex webinar, as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

SECRETARY



Additional Public Meeting Notifications.

1. 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 eeriksson@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, and will be available to the public, as will written minutes after Port Commission approval.
2. 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.
3. Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding allowable room capacity and seating arrangements may be in place.



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

Join meeting

More ways to join:

Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=m17bec2e6507a388438210853ba911d47>

Join by meeting number

Meeting number (access code): 2488 980 1330

Meeting password: BE0419

Tap to join from a mobile device (attendees only)

+1-720-650-7664,,24889801330## United States Toll (Denver)

+1-469-210-7159,,24889801330## 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 [24889801330@porthouston.webex.com](tel:24889801330@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 [24889801330.porthouston@lync.webex.com](tel:24889801330.porthouston@lync.webex.com)

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

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

AGENDA
BUSINESS EQUITY COMMITTEE
of the
PORT COMMISSION
of the
PORT OF HOUSTON AUTHORITY

April 19, 2022
11:00 AM

A. CALL TO ORDER

B. APPROVAL OF MINUTES

January 19, 2022

C. CHAIRMAN’S REMARKS AND DISCUSSION

Business Equity highlights and accomplishments

D. APPEARANCES AND PUBLIC COMMENTS

E. GENERAL

Briefing regarding Minority and Woman-Owned Business Enterprises (MWBE) procurement programs by Colette Holt and Associates

F. STAFF UPDATES

Briefing, consideration, and possible action regarding Business Equity matters:

1. Port Houston diversity, equity, and inclusion efforts
2. Business Equity Programs Report for year 2021
3. Small and Minority and Woman-Owned Business Enterprises (S/MWBE) training initiatives
 - Opportunity U (University)
 - McCarthy Partner Development Program
 - Tellepsen Business Development Program
 - Business Equity internal training initiatives
4. S/MWBE enrollment update
5. Current S/MWBE outreach activities and upcoming events

G. UPCOMING BUSINESS EQUITY COMMITTEE MEETINGS

- July 28, 2022 - 10:00 a.m.
- October 18, 2022 -11:00 a.m.

Recess Task Force Open Meeting and convene Executive Session)

H. EXECUTIVE SESSION

Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding *City of Richmond v. J.A. Croson Company*, 488 U.S. 469 (1989), *Adarand Constructors, Inc. v. Pena*, 515 U.S. 200 (1995), and Texas Government Code Chapter 2254, Professional and Consulting Services

I. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Committee action)

J. ADJOURN