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 June 25, 2019. The Community Relations Committee meeting will begin at 9:30 a.m., or thereafter, immediately following the adjournment of the regular Board of Pilot Commissioners meeting, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY

of

HARRIS COUNTY, TEXAS

SECRETARY



Tuesday, June 25, 2019 Community Relations Committee

9:30 a.m. 111 East Loop North Houston, TX 77029 Fourth Floor Boardroom

<u>A.</u>	CALL TO ORDER
<u>B.</u>	APPROVAL OF MINUTES
1.	Community Relations Committee – May 22, 2019
<u>C.</u>	CHAIRMAN'S REMARKS
<u>D.</u>	GENERAL
1.	Staff update and discussion regarding Port Authority community outreach activities.
	Staff update, discussion and possible action regarding potential Community and Stakeholder gagement Policy.
3.	Discussion and possible action regarding stakeholder engagement initiatives and activities.
<u>E.</u>	RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION
1.	Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
<u>F.</u>	RECONVENE OPEN MEETING
<u>G.</u>	<u>ADJOURN</u>