

December 6, 2019

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 December 11, 2019. The Community Relations Committee meeting will begin at 10:00 a.m., or thereafter, immediately following the adjournment of the Pilot Board 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



**Wednesday, December 11, 2019
Community Relations Committee**

10:00 a.m.

**111 East Loop North Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Community Relations Committee – September 16, 2019

C. CHAIRMAN'S REMARKS

D. GENERAL

1. Staff update and discussion regarding Port Authority community outreach activities
2. Staff update and discussion regarding Port Authority's 2019 Q3 Promotion & Development Fund report
3. Discussion and possible action regarding Chairman's Citizen Advisory Council
4. Discussion and possible action regarding the future Community Grant Program

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

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

F. RECONVENE OPEN MEETING

G. ADJOURN
