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 of the Port of Houston Authority, 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, September 27, 2022. A quorum of the Community Relations Committee is intended to meet at 9:30 a.m., or thereafter, immediately following the adjournment of the Port Commission meeting 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

Erik A. Eriksson 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 <u>lchristian@porthouston.com</u> or Erik Eriksson <u>eeriksson@porthouston.com</u>

- 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=mace2d86d877feec310f05d7c3d451e1c

Join by meeting number

Meeting number (access code): 2496 948 6824

Meeting password: PCSep22

Tap to join from a mobile device (attendees only)

- +1-720-650-7664,,24969486824## United States Toll (Denver)
- +1-469-210-7159,,24969486824## 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 24969486824@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 24969486824.porthouston@lync.webex.com

If you are a host, click here to view host information.

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



Tuesday, September 27, 2022 COMMUNITY RELATIONS COMMITTEE

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

A. CALL TO ORDER
P. ADDROVAL OF MINUTES
B. APPROVAL OF MINUTES
1. Community Relations Committee – June 28, 2022
C. CHAIRMAN'S REMARKS
D. PUBLIC COMMENT
1 ODEIG COMMENT

E. GENERAL

- 1. Staff briefing, discussion, and possible action regarding the proposed Promotion & Development (P&D) Fund strategy and 2023 budget, to optimize value for service partners, community organizations, and other stakeholders.
- 2. Staff update and discussion regarding Port Authority's sustainability initiatives
- 3. Staff briefing and discussion regarding the following reports:
 - a. Recent Port Authority community outreach activities
 - b. 2022 second Quarter Promotion & Development (P&D) Fund report
 - c. Houston and East Harris County Parks and Greenspace Programs

F. ADJOURN