

February 10, 2022

NOTICE OF MEETING
OF THE
COMMUNITY ADVISORY COUNCIL
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 Advisory Council of the Port Commission of the Port of Houston Authority, to be held on February 14, 2022. The Community Advisory Council meeting will begin at 11:30 a.m. via Webex webinar, as provided on the following page. A quorum of the Port Commission shall not attend such meeting.

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 lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.

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=ma39d83eff2000b56e72265934107f73f>

Join by meeting number

Meeting number (access code): 2492 824 1269

Meeting password: SPciK5tV92u

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+1-720-650-7664),,24928241269## United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159),,24928241269## 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 [24928241269](tel:24928241269)@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 [24928241269](tel:24928241269).porthouston@lync.webex.com

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

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



Monday, February 14, 2022
Port Commission Community Advisory Council

11:30 a.m.
111 East Loop North
Houston, TX 77029
Via WebEx

A. CALL TO ORDER

B. ROLL CALL AND OPENING DISCUSSION

C. SAFETY AND DIVERSITY, EQUITY & INCLUSION MOMENTS

D. APPROVAL OF MINUTES

Port Commission Community Advisory Council meeting - October 28, 2021

E. CHAIRMAN'S REMARKS

F. GENERAL

1. Discussion regarding Port Houston's 2022 priorities
2. Discussion regarding Council Members' individual and community priorities
3. Project 11 updates and schedule
4. Staff update and discussion regarding Port Houston's engagement efforts
5. Discussion regarding membership and path forward

G. PUBLIC COMMENT

H. ADJOURN MEETING

Next Meeting requested – May 23, 2022