NOTICE OF MEETING OF THE COMMUNITY ADVISORY COUNCIL 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 Advisory Council of the Port Commission of the Port of Houston Authority, to be held on Wednesday, September 28, 2022. The Community Advisory Council meeting will begin at 11:30, or thereafter, 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

Erik A. Eriksson Secretary



Wednesday, September 28, 2022 PORT COMMISSION COMMUNITY ADVISORY COUNCIL

11:30 a.m. 111 East Loop North Houston, TX 77029 Fourth Floor Boardroom

A. CALL TO ORDER

B. SAFETY AND DIVERSITY, EQUITY, AND INCLUSION MOMENTS

C. APPROVAL OF MINUTES

Port Commission Community Advisory Council meeting – May 23, 2022

D. CHAIRMAN'S REMARKS

E. ROLL CALL AND OPENING DISCUSSION

F. GENERAL

- 1. June 15^{th} Retreat briefing and program updates
- 2. Houston Ship Channel Expansion Project (Project 11) updates
- 3. Community Advisory Council updates
- 4. Upcoming Port Authority Community Events

G. PUBLIC COMMENT

H. ADJOURN MEETING