

October 28, 2021

NOTICE OF MEETING
OF THE
GOVERNANCE
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 Governance Committee of the Port Commission of the Port of Houston Authority, to be held on Thursday, November 4, 2021. The Governance Committee meeting will begin at 10:00 a.m. or thereafter, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. 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. A quorum of the Port Commission may 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.



[Join meeting](#)

More ways to join:

Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=mcb8ccc30a064a97c1c77f4e7725b5d09>

Join by meeting number

Meeting number (access code): 2490 448 2907

Meeting password: eZ7JPbDYh24

Tap to join from a mobile device (attendees only)

[+1-720-650-7664,,24904482907##](tel:+1-720-650-7664,,24904482907##) United States Toll (Denver)

[+1-469-210-7159,,24904482907##](tel:+1-469-210-7159,,24904482907##) 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 [24904482907@porthouston.webex.com](tel:24904482907@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 [24904482907.porthouston@lync.webex.com](tel:24904482907.porthouston@lync.webex.com)

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



Thursday, November 4, 2021
GOVERNANCE COMMITTEE OF THE PORT OF HOUSTON AUTHORITY

10:00 a.m.
111 East Loop North
Houston, TX 77029
And Via WebEx

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Governance Committee - March 13, 2018

C. GENERAL

1. Review, discussion, and possible action regarding proposed revisions to the Amended and Restated Bylaws of the Port Authority
2. Review, discussion, and possible action regarding the proposed Third Amended and Restated Code of Ethics
3. Review, discussion, and possible action regarding proposed revisions to the Public Comment Policy
4. Review, discussion, and possible action regarding proposed revisions to the Charter of the Compensation Committee of the Port Commission

(Recess Open Meeting and convene Executive Session)

D. EXECUTIVE SESSION

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

E. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

Announce any items from Executive Session requiring committee action

F. ADJOURN
