

February 17, 2023

**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, February 21, 2023. A quorum of the Community Relations Committee is intended to meet at 10:00 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 [lchristian@porthouston.com](mailto:lchristian@porthouston.com) or Erik Eriksson [eeriksson@porthouston.com](mailto:eeriksson@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, 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](mailto:lchristian@porthouston.com) or Erik Eriksson [eeriksson@porthouston.com](mailto: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.



-- Do not delete or change any of the following text. --

**When it's time, join your Webex meeting here.**

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**More ways to join:**

**Join from the meeting link**

<https://porthouston.webex.com/porthouston/j.php?MTID=ma9757627c5a9570dffbf43674f3d60a4>

**Join by meeting number**

Meeting number (access code): 2493 380 9834

Meeting password: PCCRC23

**Tap to join from a mobile device (attendees only)**

+1-720-650-7664,,24933809834## United States Toll (Denver)

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**Join by phone**

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Dial [24933809834@porthouston.webex.com](tel:24933809834@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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

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



**Tuesday, February 21, 2023**  
**Community Relations Committee**

**10:00 a.m.**  
**111 East Loop North**  
**Houston, TX 77029**

**A. CALL TO ORDER**

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**B. APPROVAL OF MINUTES**

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1. Community Relations Committee – September 27, 2022

**C. CHAIRMAN'S REMARKS**

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**D. PUBLIC COMMENT**

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**E. GENERAL**

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1. Staff update and discussion regarding Port Houston's Sustainability Action Plan
2. Staff briefing and discussion regarding the following reports:
  - a. Recent Port Authority community outreach activities
  - b. FY 2022 Promotion & Development (P&D) Fund report
  - c. Houston and East Harris County Parks and Greenspace Programs
  - d. Harbor Street Update
3. Staff briefing, discussion and possible action regarding the updated P&D Policy
4. Staff briefing and discussion regarding the 2023 Community Grants Program

**F. ADJOURN**

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