

June 22, 2023

**NOTICE OF REGULAR MEETING**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF**  
**PORT HOUSTON LOCAL GOVERNMENT CORPORATION**

There is attached hereto a copy of the Agenda of the regular meeting of the Board of Directors for Port Houston Local Government Corporation to be held on June 27, 2023.

The meeting will begin at 10:00 a.m., or thereafter, immediately following the adjournment of the meeting of the Port Commission of the Port Houston Authority of Harris County, Texas, 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:

PORT HOUSTON LOCAL GOVERNMENT  
CORPORATION

Erik 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.



**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=m04dba7fcb7d50c6d8620c8225f701317>

**Join by meeting number**

Meeting number (access code): 2492 205 2573

Meeting password: JUNPC

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

+1-720-650-7664,,24922052573## United States Toll (Denver)

+1-469-210-7159,,24922052573## 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 [24922052573@porthouston.webex.com](tel:24922052573)

You can also dial 173.243.2.68 and enter your meeting number.

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

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



**Tuesday, June 27, 2023**  
**Port Houston Local Government Corporation**

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

**A. CALL TO ORDER**

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**B. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

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1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meeting Act), including possible acquisition of Greater Fifth Ward property

**C. RECONVENE OPEN MEETING**

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1. Announce any items from Executive Session requiring Corporation action

**D. REMARKS BY CHAIRMAN AND DIRECTORS**

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1. Governance, legislative, policy, operational, and community matters

**E. APPROVAL OF MINUTES**

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1. Organization Meeting - May 23, 2023
2. Regular Meeting - May 23, 2023

**F. APPEARANCES**

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**G. GENERAL**

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1. Authorize an interlocal agreement between the Port of Houston Authority of Harris County, Texas and the Corporation for operation, management, and funding in an amount not to exceed \$70,000,000 for public purposes.
2. Enter into a Restrictions Agreement with KBRN, LP, a Texas limited partnership.
3. Enter into a Development Agreement with Midway Development Group, LLC, a Texas limited liability company, in an amount not to exceed \$65,546,202.

**H. ADJOURN**

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1. Next Meeting Requested - July 25, 2023