

November 29, 2023

**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 Tuesday, December 5, 2023. The Community Advisory Council meeting will begin at 11:00 a.m., 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



**Tuesday, December 5, 2023**  
**Port Commission Community Advisory Council**

**11:00 a.m.**  
**111 East Loop North**  
**Houston, TX 77029**  
**Fourth Floor Boardroom**

**A. CALL TO ORDER**

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**B. SAFETY AND DIVERSITY, EQUITY & INCLUSION MOMENTS**

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**C. APPROVAL OF MINUTES**

Port Commission Community Advisory Council meeting - September 12, 2023

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**D. CHAIRMAN'S REMARKS**

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**E. ROLL CALL AND OPENING DISCUSSION**

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**F. GENERAL**

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1. Roundtable discussion with council member updates and 2024 priorities
2. Business Equity Program Overview and Small and Minority- and Woman-Owned Business Enterprises Program Highlights
3. Update on 2023 Community Relations outreach programs and council input on 2024 Community Grants Program priorities
4. Seasonal Committee Activity – Shoeboxes for Seafarers

**G. PUBLIC COMMENT**

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**H. ADJOURN MEETING**

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