

December 7, 2023

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

There is attached hereto a copy of the Agenda of the meeting of the Board of Directors of Port Houston Local Government Corporation to be held on December 12, 2023. The director 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.

A quorum of the Board of Directors is intended to meet 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 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



## **Additional Public Meeting Notifications.**

1. In accordance with 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 Liana Christian [lchristian@porthouston.com](mailto:lchristian@porthouston.com) or Erik Eriksson [eriksson@porthouston.com](mailto:eriksson@porthouston.com). They may also be reached by telephone at (713) 670-2615 or (713) 670-2614, and by mail at 111 E. Loop N, Houston, Texas 77029.
    - 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 Board of Directors approval.
2. To request accommodations under the Americans with Disabilities Act or language access services, please contact Liana Christian or Erik Eriksson at least three days prior to the meeting.
3. This meeting will offer the options to participate by videoconference (see next page) or in-person. Restrictions regarding allowable room capacity and seating arrangements may be in place at the meeting.



**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=m0795f479125e82b7f914af79b51246e3>

**Join by meeting number**

Meeting number (access code): 2491 657 0170

Meeting password: DecPC

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

+1-720-650-7664,,24916570170## United States Toll (Denver)

+1-469-210-7159,,24916570170## 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 [24916570170@porthouston.webex.com](tel:24916570170@porthouston.webex.com)

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, December 12, 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. REMARKS BY CHAIRMAN AND DIRECTORS**

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Governance, legislative, policy, operational, and community matters

**C. APPROVAL OF MINUTES**

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Meeting - June 27, 2023

**D. APPEARANCES**

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**E. GENERAL**

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1. Approve the Amended and Restated Certificate of Formation of the Corporation and Amended and Restated Bylaws of the Corporation.
  
2. Acknowledge the resignation of Roy Mease as a director of the Corporation and the appointment of his successor Alan Robb as a director.

**F. ADJOURN**

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