# 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, September 24, 2024. A quorum of the Community Relations Committee is intended to meet at 10:15 a.m., or thereafter, immediately following the adjournment of the Port Houston Local Government 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. A quorum of the Port Commission may attend such 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 Marilynn Navarro mnavarro@porthouston.com or Erik Eriksson eeriksson@porthouston.com. They may also be reached by telephone at (713) 670-2817 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 Port Commission approval.
- 2. To request accommodations under the Americans with Disabilities Act or language access services, please contact Marilynn Navarro 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=m6de04bd36275a161218fe567a0176695

#### Join by meeting number

Meeting number (access code): 2492 736 2704

Meeting password: 4mtgs

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

<u>+1-720-650-7664,,24927362704##</u> United States Toll (Denver) <u>+1-469-210-7159,,24927362704##</u> 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 24927362704@porthouston.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, <u>click here</u> to view host information.

Need help? Go to <a href="https://help.webex.com">https://help.webex.com</a>



### **Tuesday, September 24, 2024 Community Relations Committee**

## 10:15 a.m. 111 East Loop North Houston, TX 77029 Fourth Floor Boardroom And Via WebEx

<u>A.</u>	CALL TO ORDER
<u>B.</u>	APPROVAL OF MINUTES
1.	Community Relations Committee – June 25, 2024
C.	CHAIRMAN'S REMARKS
<u>D.</u>	PUBLIC COMMENT

#### E. GENERAL

- 1. Staff briefing, discussion, and possible action regarding the proposed 2025 Promotion & Development (P&D) Fund budget.
  - a. Budget overview
  - b. Programmatic highlights by division
- 2. Staff briefing and discussion regarding the following reports:
  - a. Recent Port Authority community outreach activities
  - b. Houston and East Harris County Parks and Greenspace Programs
  - c. 2024 Quarter 2 Promotion & Development (P&D) Fund report

#### F. ADJOURN