

October 18, 2024

**NOTICE OF MEETING**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF**  
**PORT DEVELOPMENT CORPORATION**

In accordance with the official practice of the Board of Directors of Port Development Corporation, there is attached hereto a copy of the Agenda of the meeting of the Board of Directors of Port Development Corporation to be held on Tuesday, October 22, 2024. A quorum of the Board of Directors is intended to meet at 10:00 a.m. at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. The member of the Board of Directors 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 DEVELOPMENT CORPORATION

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 Marilyn Navarro [mnavarro@porthouston.com](mailto:mnavarro@porthouston.com) or Erik Eriksson [eriksson@porthouston.com](mailto:eriksson@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 Marilyn 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.



**8:15 am      Audit Committee meeting**  
**9:15 am      Port Commission meeting**  
**10:00 am     Port Development Corporation meeting**  
**10:30 am     Business Equity Committee meeting**

**All four meetings will use the same meeting link below:**

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

**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=m303c36dafbbd61677d2d77b17126008e>

**Join by meeting number**

Meeting number (access code): 2481 623 3916

Meeting password: Octmtgs

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

[+1-720-650-7664](tel:+1-720-650-7664).,[24816233916##](tel:+1-720-650-7664) United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159).,[24816233916##](tel:+1-469-210-7159) United States Toll (Dallas)

**Join by phone**

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[Global call-in numbers](#)

**Join from a video system or application**

Dial [24816233916](tel:24816233916)@[porthouston.webex.com](https://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, October 22, 2024**  
**Port Development 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 CHAIR AND DIRECTORS**

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Governance, legislative, policy, operational, and community matters

**C. APPEARANCES**

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**D. GENERAL**

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1. Acknowledge the appointment of Ric Campo, Wendy Montoya Cloonan, Alan Robb, and Thomas Jones, Jr. as directors of Port Development Corporation.
2. Appoint officers of the Port Development Corporation.

**E. ADJOURN**

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