

June 19, 2020

**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, June 23, 2020. The Community Advisory Council meeting will begin at 1:00 p.m., or thereafter. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the Port Commission will meet via Webex webinar, which can be accessed as provided on the following page.

PORT OF HOUSTON AUTHORITY  
of  
HARRIS COUNTY, TEXAS

Erik A. Eriksson  
Secretary

**When it's time, join your Webex meeting here.**

Meeting number (access code): 146 725 1105

Meeting password: WHhBeFzK324

[Join meeting](#)

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Tap to call in from a mobile device (attendees only)

[+1-720-650-7664](#) United States Toll (Denver)

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**Join from a video system or application**

Dial [1467251105@porthouston.webex.com](tel:1467251105@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business**

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**PORT HOUSTON**  
THE INTERNATIONAL PORT OF TEXAS™

Port Commission Community Advisory Council  
June 23, 2020

WebEx Virtual meeting  
1:00pm – 2:30pm

### AGENDA

- |       |                                      |                |
|-------|--------------------------------------|----------------|
| I.    | Welcome                              | Ric Campo      |
| II.   | Introductions                        | All            |
| III.  | Program Overview                     | Leslie Herbst  |
| IV.   | Strategic Plan                       | Roger Guenther |
| V.    | Port History/Port 101                | Leslie Herbst  |
| VI.   | Project 11                           | Rich Byrnes    |
| VII.  | Roundtable discussion                | All            |
| VIII. | Community News: Grant Program        | Garret Berg    |
| IX.   | Next regular meeting – September TBD |                |
| X.    | Adjourn                              |                |