

October 21, 2021

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, 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, October 26, 2021. The Community Relations Committee meeting will begin at 9:30 a.m., or thereafter, immediately following the adjournment of the Port Commission meeting, 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 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. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik A. Eriksson
Secretary



Formal Public Meeting Notifications.

1. This virtual meeting is permitted by Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act to minimize the impact of the coronavirus outbreak.
2. 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 to Liana Christian lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com
 - 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, as also required by the governor's order, and will be available to the public, as will written minutes after Port Commission approval.
3. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding allowable room capacity and seating arrangements may be in place.



The October Port Commission meeting will be conducted as a hybrid meeting and will begin at 9:15 am.

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=m1a2fdb64eabcc35f6bc3eb0478cb9618>

Join by meeting number

Meeting number (access code): 2498 680 7194

Meeting password: PC1026

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+1-720-650-7664),,[24986807194##](tel:+1-720-650-7664) United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159),,[24986807194##](tel:+1-469-210-7159) 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 [24986807194](tel:+1-720-650-7664)@porthouston.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Dial

[24986807194.porthouston@lync.webex.com](tel:+1-720-650-7664)



**Tuesday, October 26, 2021
Community Relations Committee**

**9:30 a.m.
111 East Loop North
Houston, TX 77029**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Community Relations Committee – June 22, 2021

C. CHAIRMAN'S REMARKS

D. PUBLIC COMMENT

E. GENERAL

1. Staff briefing and discussion regarding recent Port Authority community outreach activities.
2. Staff briefing and discussion regarding the Q3 2021 Promotion & Development (P&D) Fund report.
3. Staff update and discussion regarding the Sustainability Action Plan and ESG Report.
4. Staff update and discussion on the Galveston Bay Park Plan storm surge defense system.
5. Staff update, discussion, and possible action regarding Port Authority's 2022 Promotion & Development (P&D) Fund budget.
6. Staff briefing, discussion and possible action regarding the 2022 Community Grants Program priorities.
7. Staff update and discussion regarding funding and support for the Houston Parks Board 50/50 Parks Partner Plan and East Harris County parks and greenspaces.

F. ADJOURN
