

June 23, 2022

**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, June 28, 2022. A quorum of the Community Relations Committee is intended to meet 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. 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.

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



**Tuesday, June 28, 2022**  
**Community Relations Committee**

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

**A. CALL TO ORDER**

---

**B. APPROVAL OF MINUTES**

---

1. Community Relations Committee – March 21, 2022

**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 2022 Q1 Promotion & Development (P&D) Fund report.
3. Staff update and discussion regarding the Port Commission Community Advisory Committee (PCCAC)
4. Staff update and discussion regarding the Port Authority's Maritime Education Outreach Program.
5. Staff report, discussion, and possible action to review staff recommendations and approve awards under the Port Authority's East Harris County Parks and Greenspace Program totaling an amount not to exceed \$404,000.
6. Staff report, discussion, and possible action to review staff recommendations and rank and approve awards under the 2022 Community Grants Program totaling an amount not to exceed \$325,000.
7. Staff update, discussion, and possible action regarding development of updated Promotion & Development (P&D) Fund strategy, policy, and procedures, to optimize value for service partners, community organizations, and other stakeholders.

**F. ADJOURN**

---



### **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 to Liana Christian [lchristian@porthouston.com](mailto:lchristian@porthouston.com) or Erik Eriksson [eeriksson@porthouston.com](mailto:eeriksson@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, 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 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](mailto:lchristian@porthouston.com) or Erik Eriksson [eeriksson@porthouston.com](mailto:eeriksson@porthouston.com), and by mail at 111 E. Loop N, Houston, Texas 77029.
3. 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.



-- 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=m07e878af1afccc5417e3c5e26c1d3579>

**Join by meeting number**

Meeting number (access code): 2480 599 5990

Meeting password: JunePC22

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

+1-720-650-7664,,24805995990## United States Toll (Denver)

+1-469-210-7159,,24805995990## 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 [24805995990@porthouston.webex.com](tel:24805995990)

You can also dial 173.243.2.68 and enter your meeting number.

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

Dial [24805995990.porthouston@lync.webex.com](tel:24805995990)

If you are a host, [click here](#) to view host information.

Need help? Go to <https://help.webex.com>