

Notice of Meeting

BOARD OF TRUSTEES OF THE GALVESTON WHARVES

FINANCE COMMITTEE

Tuesday, April 13, 2021 9:00 a.m.

Port of Galveston

123 Rosenberg Avenue, 8th Floor

Galveston, Texas 77550

Finance Committee Members

Harry D. Maxwell, Jr., Chairman

Jeff Patterson

Todd Sullivan

NOTICE OF MEETING

One or more members of the Board of Trustees of the Galveston Wharves may attend the meeting scheduled at 9:00 a.m. on Tuesday, April 13, 2021 at the Port of Galveston 123 Rosenberg, Galveston Texas 77550, by video-conference or in person.

**The Finance Committee Meeting is open to the public. Seating is limited due to COVID.
To reserve a seat, please call 409.765.9321 press #4.**

This meeting is also live streamed on the Port of Galveston website.

I. CALL TO ORDER

I.A. Roll Call

I.B. Declaration of Conflicts of Interest

I.C. Comments from the Public

The Public will be permitted to submit public comments electronically. Comments can be submitted to: [HTTPS://WWW.PORTOFGALVESTON.COM/FORMCENTER/PUBLIC-COMMENT-FORM-2/PUBLIC-COMMENT-FORM-36](https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form-36)

II. BUSINESS ITEMS

II.A. Discuss and Consider Amendment to the 2021 Budget

III. COMMENTS FROM THE FINANCE COMMITTEE ON AGENDA ITEMS

IV. SET DATE AND TIME OF NEXT MEETING

V. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Friday, April 9, 2021.

Rodger Rees, Port Director/CEO

Please Note:

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS MEETING, IF THE ATTENDANCE BY SUCH TRUSTEES RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES BEING PRESENT AT THE MEETING. THIS MEETING WILL ALSO BE

CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE SECRETARY'S OFFICE, 123 ROSENBERG, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105)