

Board of Trustees of the Galveston Wharves
Compensation Committee Meeting
Tuesday, November 16, 2021 9:30 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

COMMITTEE MEMBERS
Todd P. Sullivan, Chairman
Trustee Jeff Patterson
Trustee Victor Pierson
Ex-officio Harry D. Maxwell

NOTICE OF MEETING

One or more members of the Board of Trustees of the Galveston Wharves may attend the Compensation Committee Meeting scheduled at 9:30 a.m. on November 16, 2021 at the Port of Galveston, 123 Rosenberg, Galveston, Texas 77550.

The Compensation Committee Meeting is open to the public. Seating is limited due to COVID. To reserve a seat, please call 409.765.9321 ext. 4.

Members of the public may participate in the meeting in the following ways:

1. Submit public comment in advance of the meeting. Comments can be submitted to:
<https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form-36>
2. Attend the meeting in person at the above address.

A. CALL TO ORDER

- 1.A. Roll Call
- 1.B. Declaration of Conflicts of Interest
- 1.C. Comments from the Public

B. RECESS INTO EXECUTIVE SESSION

B.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE

Section 551.074 - Personnel

a. Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee, without Limitation the Port Director/CEO

1. Discuss Compensation of Port Director/CEO

ADJOURNMENT OF EXECUTIVE SESSION

C. RECONVENE COMPENSATION COMMITTEE MEETING

D. BUSINESS ITEMS

- D.1. Discuss And Consider Compensation Of The Port Director/CEO

E. COMMENTS FROM THE COMPENSATION COMMITTEE ON AGENDA ITEMS

F. SET DATE AND TIME OF NEXT MEETING

G. 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, November 12, 2021.



Rodger Rees, Port Director/CEO

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).

Posted by Rose D'Ambra City Secretary Office 11-12-21 4:30 pm

Rose D'Ambra