

Board of Trustees of the Galveston Wharves

SPECIAL MEETING

Friday, June 17, 2022 4:00 p.m.

Port of Galveston

123 Rosenberg Avenue, 8th Floor

Galveston, TX 77550

BOARD OF TRUSTEES

Chairman Harry D. Maxwell, Jr.

Vice Chair Todd P. Sullivan

Trustee/Mayor Craig Brown

Trustee Sheila S. Lidstone

Trustee E.L. "Ted" O'Rourke

Trustee Jeff Patterson

Trustee Victor Pierson

Rodger Rees, Port Director/CEO

Anthony P. Brown, Port Attorney

NOTICE OF MEETING

The Special Meeting is open to the public.

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

1. Watch the meeting at the following online at:

<https://www.portofgalveston.com/68/watch-meetings-online>

2. 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>

3. Attend the meeting in person at the above address.

A. CALL TO ORDER

A.1 Roll Call

A.2. Declaration of Quorum

A.3. Pledge of Allegiance

B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE

C. GENERAL BUSINESS

C.1. 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)

D. BUSINESS ITEMS

- D.1. **Discuss And Consider Authorization For Port Director/CEO To Execute And Negotiate An Agreement For Dredging Needed For The Turning Basin In The Galveston Channel, As Required By The Ground Lease Dated December 12, 2019 Between The Board Of Trustees And Galveston Cruise Terminal LLC, In An Amount Not To Exceed \$2,000,000**

E. COMMENTS FROM THE BOARD OF TRUSTEES

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding Galveston Wharves events
5. Reminders regarding community events
6. Health and safety announcements

F. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION

G. ADJOURNMENT

THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM “EXECUTIVE SESSION” MEANS A “CLOSED MEETING” AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

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. Tuesday, June 14 2022.

Rodger Rees, Port Director/CEO

PLEASE NOTE:

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 PORT'S OFFICE, 123 ROSENBERG, GALVESTON, TEXAS 77550 (409-765-3921).

Posted by Rose D'Ambra City Secretary Office 6-14-22 3:20 pm

Rose D'Ambra