

**NOTICE OF JOINT MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
AND WHARVES BOARD OF TRUSTEES
TUESDAY - FEBRUARY 6, 2024 - 2:00 P.M.
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

JOINT MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
 - 3.A. Discussion Of The MSC Contract As It Relates To A New Cruise Terminal And Possible Parking Garage At Pier 16 (Brown)

Documents:

[GALVESTON WHARVES - MSC CRUISES, S.A. - OPERATING AGREEMENT WITH EXHIBITS \(FINAL\).PDF](#)
[CITY COUNCIL SUMMARY - MSC OPERATING AGREEMENT \(APB 02.01.2025\).PDF](#)

- 3.B. Discussion Of Funding For Cruise Terminal 16 (Brown)
 - 3.C. Discussion Of Possible Changes To Harborside And The Port For The Management Of Cruise Related Traffic (Brown)
4. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on February 2, 2024 at 8:50 A.M.

Janelle Williams

Janelle Williams, City Secretary

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 CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

One or more members of the City Council may attend the meeting by videoconference. A quorum of the members of the City Council will be physically present at the meeting location.