

Notice of Meeting

**BOARD OF TRUSTEES
OF THE
GALVESTON WHARVES**

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 this office, 123 Rosenberg Avenue, 8th Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE EXECUTIVE COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND THE CORPORATION.

EXECUTIVE COMMITTEE

Friday, January 19, 2018

8:30 a. m.

Port of Galveston Offices

123 -25th Street, 8th Floor

Galveston, Texas 77550

(409) 766-6105

-THIS EXECUTIVE COMMITTEE MEETING IS OPEN TO THE PUBLIC-

Executive Committee Members

Elizabeth Beeton, Chair

Todd Sullivan, Vice Chair

Brian Maxwell, Member

Rodger Rees, Port Director/CEO

A. CALL TO ORDER

A-1 Roll Call

A-2 Declaration of Quorum

A-3 Declaration of Conflicts of Interest

B. BUSINESS ITEMS

- B-1 Discuss ways of Assessing Capital Improvement Needs and Organization and Management at the Port
- B-2 Discuss How these Assessments fit into a Master Plan by the Board of Trustees of the Galveston Wharves
- B-3 Discuss the Deliverables that the City Council Would like to See
- B-4 Discuss Strategic Plan Initiative and Staff SWOT

C. COMMENTS FROM THE EXECUTIVE COMMITTEE

D. SET DATE AND TIME OF NEXT MEETING

(Proposed: Wednesday, February 14, 2018 at 8:30 a.m. in Port's offices)

3:00 p.m., Friday, January 12, 2018



By: Peter Simons, Interim Port Director

Please Note

Members of the City Council may be attending and participating in the Committee's discussions.

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).