

Notice Of Meeting

GALVESTON PORT FACILITIES CORPORATION

Special Meeting

Tuesday, March 26, 2019 8:45 a.m.

ROOM 204 - City Hall

823 Rosenberg Avenue, Galveston, Texas 77550

Galveston Port Facilities Corporation

Chairman E. L. "Ted" O'Rourke

Vice Chairman Albert Shannon

Director Elizabeth Beeton

Director Richard D. DeVries

Director Douglas Godinich

Director Brian Maxwell

Director Harry D. Maxwell, Jr.

Director Todd P. Sullivan

Director/Mayor James D. Yarbrough

Rodger Rees, Port Director/CEO

Anthony P. Brown, Port Attorney

SPECIAL MEETING

A. CALL TO ORDER

A.1. Roll Call

A.2. Declaration Of Quorum

A.3. Pledge Of Allegiance

B. Declaration Of Conflicts Of Interest

C. APPROVAL OF MINUTES

Documents:

[GPFC MINUTES 12-18-18.PDF](#)

D. GENERAL BUSINESS

D.1. Consider Acceptance Of The Galveston Wharves (Port And The Galveston Port Facilities Corporation (GPFC) Consolidated Financial Audit, Comprehensive Annual Financial Report (CAFR), And The Federal Single Audit Report

Documents:

[GPFC D.1.PDF](#)

D.2. Discuss And Consider Resolution Approving The Galveston Wharves Investment Policy Following The Annual Review As Required By The Public Funds Investment Act

Documents:

[GPFC D.2.PDF](#)

D.3. Discuss And Consider Approval Of Second Amendment To Lease And Development

Agreement With Del Monte Fresh Produce, N.A., Inc.

Documents:

[GPFC D.3.PDF](#)

E. REMARKS RELATING TO AGENDA ITEMS

F. ADJOURNMENT

The undersigned certifies that this Notice of Meeting will be (i) given in person by telephone, facsimile, mail or telegraph at least 3 days before the meeting to each Director, and (ii) posted on a bulletin board for at least 72 hours before the scheduled time of the meeting at a place convenient to the public at Galveston City Hall in the City of Galveston, Texas, in accordance with Chapter 551 of the Texas Local Government Code.

4:00 p.m., Friday, March 22, 2019

Rodger Rees, Port Director/CEO

Please Note

Members of the City Council may be attending and participating in discussion.

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).