

NOTICE OF MEETING

GALVESTON PORT FACILITIES CORPORATION

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING MUST, WITHIN THREE DAYS PRIOR TO THE MEETING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

Special Meeting

Monday, March 28, 2016

9:15 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THE SPECIAL MEETING IS OPEN TO THE PUBLIC-

Galveston Port Facilities Corporation

Chairman Benjamin F. Holland, Jr.

Director Elizabeth Beeton

Director John Machol

Director Albert Shannon

Director/Mayor James Yarbrough

Vice Chair Edward J. Walsh, III

Director Richard D. DeVries

Director Brian Maxwell

Director Gerald A. Sullivan

Michael J. Mierzwa, President

Anthony P. Brown, Port Attorney

I. SPECIAL MEETING

A. CALL TO ORDER

A-1 Roll Call

A-2 Declaration of Quorum

A-3 Declaration of Conflicts of Interest

A-4 Pledge of Allegiance

B. APPROVAL OF MINUTES

B-1 Approval of Minutes of Special Meeting of the Galveston Port Facilities Corporation held February 28, 2016

C. GENERAL BUSINESS

- C-1 Discuss and 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
- C-2 Discuss and Consider Resolution Approving the Galveston Port Facilities Corporation (GPFC) Investment Policy Following the Annual Review as required by the Public Funds Investment Act

D. REMARKS RELATING TO AGENDA ITEMS

E. 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.

DATED: THURSDAY, MARCH 24, 2016, 3:30 P.M.

Galveston Port Facilities Corporation

By: Michael J. Mierzwa
Michael J. Mierzwa, President
Galveston Port Facilities Corporation