

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

Monday, April 16, 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 Deliverables from Executive Committee to the Board of Trustees of the Galveston Wharves
- B-2 Discuss Assessment and Funding of Capital Improvements
- B-3 Discuss Improvements to Organization and Management
- B-4 Discuss Profit-and-Loss Assessments with New Information
- B-5 Discuss Staff Analysis of Strengths, Weaknesses, Opportunities and Threats
- B-6 Discuss Update on Strategic Plan - Mission Statement
- B-7 Discuss Potential Areas for Cooperation and Financial Savings with the City of Galveston

C. COMMENTS FROM THE EXECUTIVE COMMITTEE

D. SET DATE AND TIME OF NEXT MEETING

(Proposed: Wednesday, June 27, 2018 at 8:30 a.m. in Port's offices)

10:00 a.m., Thursday, April 12, 2018


By: Rodger Rees, Port Director/CEO

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).