

**Notice Of Meeting**

**Board of Trustees of the Galveston Wharves  
Annual Meeting**

**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**

**Annual Meeting**

**Tuesday, July 31, 2018 8:35 a.m.  
Council Chambers 2nd Floor - City Hall  
823 Rosenberg Avenue, Galveston, Texas 77550**

**Board of Trustees**

**Chairman E. L. "Ted" O'Rourke  
Vice Chairman Albert Shannon  
Trustee Elizabeth Beeton  
Trustee Richard D. DeVries  
Trustee Harry Maxwell  
Trustee Todd P. Sullivan  
Trustee/Mayor James D. Yarbrough  
Rodger Rees, Port Director/CEO  
Anthony P. Brown, Port Attorney**

**A. CALL TO ORDER**

- A.1. Administration Of Oath Of Office And Sworn Statement To Re-Appointed/Newly Appointed Trustees
- A.2. Roll Call
- A.3. Declaration Of Quorum
- A.4. Declaration Of Conflicts Of Interest

**B. Election Of Officers**

- B.1. Chariman Of The Board Of Trustees Of The Galveston Wharves
- B.2. Vice Chariman Of The Board Of Trustees Of The Galveston Wharves
- B.3. Secretary Of The Board Of Trustees Of The Galveston Wharves
- B.4. Treasurer Of The Board Of Trustees Of The Galveston Wharves

**C. ADJOURNMENT**

**I certify that the above Notice of Meeting was posted in a place of convenient to the public, in accordance with Chapter 551 of the Texas government code, on or before Thursday, July 26, 2018, 4:00 p.m.**

**Approved By:  
Rodger Rees, Port Director/CEO**

**Please Note**

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

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.