

## **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**

**Tuesday, August 28, 2018 10:15 a.m.  
Council Chambers 2nd Floor - 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 Harry D. Maxwell, Jr.  
Director Brian Maxwell  
Director Todd P. Sullivan  
Director/Mayor James D. Yarbrough  
Rodger Rees, Port Director/CEO  
Anthony P. Brown, Port Attorney**

- A. CALL TO ORDER**
- B. Roll Call**
- C. Declaration Of Quorum**
- D. Declaration Of Conflicts Of Interest**
- E. Pledge Of Allegiance**

#### **F. APPROVAL OF MINUTES**

Minutes of the Special/Annual Meeting of the Galveston Port Facilities Corporation Held  
Tuesday, July 31, 2018

Documents:

[2. MINUTES - GPFC.PDF](#)

#### **G. GENERAL BUSINESS**

- G.1. Discuss And Consider Removal Of Peter Simons From The List Of Persons Authorized To Conduct Banking And Investment Transactions With Respect To All Galveston Port Facilities Corporation Banking And Investment Accounts And Approval Of A New List Of Persons To Conduct These Transactions Effective August 28, 2018**

Documents:

**H. REMARKS RELATING TO AGENDA ITEMS**

**I. 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 Friday, August 24, 2018, 10:00 a.m.

By: Rodger Rees, President/CEO  
Galveston Port Facilities Corporation

**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).

**PORT OF GALVESTON  
REQUEST FOR DISCUSSION AND  
DIRECTORS ACTION**

**MINUTES**

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**PREPARED BY:** Angelina Ramirez      Secretary, Board of Trustees      August 20, 2018

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**SUBJECT:**      **Minutes – Special/Annual Meeting of the Galveston Port Facilities Corporation held Tuesday, July 31, 2018**

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**BACKGROUND:**      Attached are the minutes of the Special/Annual Meeting of the Galveston Port Facilities Corporation held Tuesday, July 31, 2018.

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**ADDITIONAL INFORMATION ATTACHED:**      No \_\_\_\_\_      Yes   x  

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**RECOMMENDATIONS:**      The Directors of the Galveston Port Facilities Corporation are respectfully requested to review and approve the minutes of the Special/Annual Meeting of the Galveston Port Facilities Corporation held Tuesday, July 31, 2018.

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**Respectfully Submitted By:**

  
\_\_\_\_\_  
Rodger Rees, President/CEO

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**DATE ACTION TAKEN:** \_\_\_\_\_

Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous:    Yes \_\_\_\_\_    No \_\_\_\_\_  
By: \_\_\_\_\_

**Minutes of the Annual/Special Meeting of the  
Galveston Port Facilities Corporation  
Tuesday, July 31, 2018**

Minutes of the Annual/Special Meeting of the Galveston Port Facilities Corporation held Tuesday, July 31, 2018, in Council Chambers, 2nd Floor City Hall, 823 Rosenberg, Galveston, Texas.

The Secretary to the Directors of the Corporation called roll.

Chairperson O'Rourke declared a quorum of the Directors present and called the meeting to order at 8:33 a.m., Tuesday, July 31, 2018.

Presiding Officer: E.L. "Ted" O'Rourke, Chairperson

Present:	Chair E.L. "Ted" O'Rourke	Vice Chair Albert P. Shannon
	Director Elizabeth Beeton	Director Richard D. DeVries
	Director Doug Godinich	Director Brian Maxwell
	Director Harry D. Maxwell, Jr.	Director Todd P. Sullivan
		Director Mayor James D. Yarbrough

Others:	Rodger Rees	Anthony P. Brown
	Peter Simon	Mark Murchison
	Laura Camcioglu	Cristina Galego
	Humberto Leal	Brett Milutin
	Angie Ramirez	

The Directors, Port staff and visitors to the meeting recited the Pledge of Allegiance.

The Oath of Office and Sworn Statement were administered to new appointee Director Harry D. Maxwell, re-appointed Director Elizabeth Beeton, and re-appointed Director Albert Shannon, who each read the Oath of Office and the Sworn Statement into the records. Director Beeton, Director Maxwell, and Director Shannon were enthusiastically welcomed as Directors of the Galveston Port Facilities Corporation.

There were no conflicts of interest noted by the Directors of the Galveston Port Facilities Corporation.

Chairperson O'Rourke called for approval of the minutes. *Vice Chairperson Shannon moved, with the second of Director Sullivan, to approve the minutes of the Special Meeting of the Galveston Port Facilities Corporation held Tuesday, March 27, 2018. Motion carried with the notation that Director Harry Maxwell was not a member of the Galveston Port Facilities Corporation when the March 27, 2018 Meeting of the Directors was held.*

Chairperson O'Rourke called for General Business.

**C-1 Discuss and Consider Appointment of Chairperson:** *Director Sullivan nominated E. L. "Ted" O'Rourke as Chairperson of the Galveston Port Facilities Corporation. Motion was seconded by Vice Chairperson Shannon. Chairperson O'Rourke called for additional nominations. No additional nominations were voiced. Chairperson O'Rourke announced that the nominations were closed and that he would be elected as Chairperson by acclamation. Motion unanimously carried, with the Chairperson O'Rourke expressing his thanks to all.*

**C-2 Discuss and Consider Appointment of Vice Chairperson:** *Director Sullivan moved to nominate Albert P. Shannon for Vice Chairperson of the Galveston Port Facilities Corporation. Chairperson O'Rourke seconded the motion. Chairperson O'Rourke called for any additional nominations. No additional nominations were voiced. Chairperson O'Rourke announced that the nominations were closed, and that Albert P. Shannon was elected as Vice Chairperson of the Galveston Port Facilities Corporation by acclamation. Motion unanimously carried. The Chair and Directors congratulated Vice Chairperson Shannon on his re-appointment.*

**C-3 Discuss and Consider Appointment of Officers:** *Chairperson O'Rourke moved to appoint Rodger Rees as President of the Galveston Port Facilities Corporation. Director Beeton seconded the motion. Director Beeton asked if all appointments of Officers could be voted on at the same time. Chairperson O'Rourke stated the existing Officers of the Galveston Port Facilities Corporation are:*

Rodger Rees, President  
Peter Simons, Vice President  
Angelina Ramirez, Secretary  
Mark Murchison, Treasurer

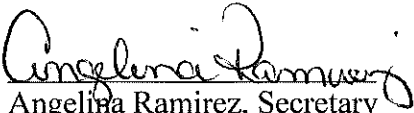
*Chairperson O'Rourke amended his motion to state that the above four existing officers, who are currently in the above positions, be reappointed as officers of the Corporation. Motion was seconded by Director Beeton and unanimously carried.*

Chairperson O'Rourke call for remarks relating to agenda items.

Director Brian Maxwell welcomed newly appointed Director, Harry Maxwell, to the Board of Directors of the Galveston Port Facilities Corporation.

Vice Chairman Shannon expressed his thanks to City Council for his reappointment to the Board of Trustees.

*Director Sullivan moved for adjournment. Motion was seconded by Vice Chairperson Shannon and unanimously carried. Chairperson O'Rourke adjourned the meeting at 8:42 a.m., Tuesday, July 31, 2018.*

  
Angelina Ramirez, Secretary  
Galveston Port Facilities Corporation

**GALVESTON PORT FACILITIES CORPORATION  
REQUEST FOR DISCUSSION AND  
DIRECTORS ACTION**

**BUSINESS  
ITEM**

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**PREPARED BY:** Mark Murchison                      Treasurer                      August 17, 2018

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**SUBJECT: Discuss and Consider Removal of Peter Simons from the List of Persons Authorized to Conduct Banking and Investment Transactions with Respect to all Galveston Port Facilities Corporation Banking and Investment Accounts and Approval of a New List of Persons to Conduct These Transactions Effective August 28, 2018**

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**BACKGROUND:** Peter Simons employment ended August 7, 2018. Board action is required to make changes to signature authorization. Mr. Rees recommends that the number of authorized signatures for all GPFC banking and investment accounts at Moody National Bank, Amegy Bank, TexStar, TexasTERM, and Logics remain at four employees. A revised list of authorized signatures is attached.

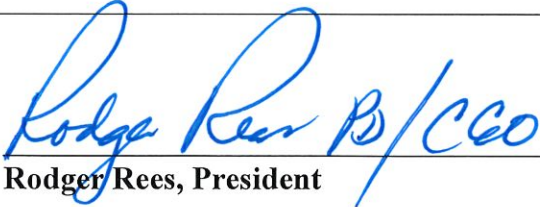
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**ADDITIONAL INFORMATION ATTACHED:**                      No \_\_\_\_\_                      Yes   X  

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**RECOMMENDATIONS:** The Board of Directors is respectfully requested to consider the briefing and recommendation of the President to remove Peter Simons from the list of persons authorized to conduct banking and investment transactions with respect to all Galveston Port Facilities Corporation banking and investment accounts and to approve the attached list identifying the positions and the individuals currently holding such positions authorized to conduct all Galveston Port Facilities Corporation banking and investment transactions.

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**Respectfully Submitted By:**  \_\_\_\_\_  
**Rodger Rees, President**

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**DATE ACTION TAKEN:** \_\_\_\_\_

Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous: Yes \_\_\_\_\_ No \_\_\_\_\_  
By: \_\_\_\_\_

# **GALVESTON PORT FACILITIES CORPORATION**

## **Briefing**

**Discuss and Consider Removal of Peter Simons from the List of Persons Authorized to Conduct Banking and Investment Transactions with Respect to all Galveston Port Facilities Corporation Banking and Investment Accounts and Approval of a New List of Persons to Conduct These Transactions Effective August 28, 2018**

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### **Background**

Peter Simons employment ended August 7, 2018. Currently he has signature authorization for all GPFC banking and investment accounts at Moody National Bank, TexStar, TexasTERM, and Logics.

### **Current Situation**

Currently there are four employees with signature authorization. Mr. Rees recommends that we remove Peter Simons signature authorization for all GPFC bank and investment accounts. To maintain four employees with signature authorization, the recommendation is to grant Laura Camcioglu, Director of Administration signature authorization.

### **Fiscal Impact**

None.

### **Staff Recommendation**

The Board of Directors is respectfully requested to consider the briefing and recommendation of the President to remove Peter Simons from the list of persons authorized to conduct banking and investment transactions with respect to all Port banking and investment accounts and to approve the attached list identifying the positions and the individuals currently holding such positions authorized to conduct all Galveston Port Facilities Corporation banking transactions.

## **Persons and Related Positions Authorized To Conduct Banking and Investment Transactions with Respect to all Galveston Port Facilities Corporation Banking and Investment Accounts**

Rodger Rees, Port Director, President GPFC

Mark Murchison, Director of Finance; Treasurer, Port of Galveston; Treasurer, GPFC

Laura Camcioglu, Director of Administration

Erika Barragan, Controller