

**Notice of Meeting**  
**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**

**Special Meeting**

**Tuesday, September 4, 2018 8:30 a.m.**

**Port of Galveston**

**8th Floor Shearn Moody Plaza**

**123 Rosenberg Avenue, Galveston, TX 77550**

**BOARD OF TRUSTEES**

**Chairman E. L. "Ted" O'Rourke**

**Vice Chairman Albert P. Shannon**

**Trustee Elizabeth Beeton**

**Trustee Richard D. DeVries**

**Trustee Harry D. Maxwell, Jr.**

**Trustee Todd P. Sullivan**

**Trustee/Mayor James D. Yarbrough**

**Rodger Rees, Port Director/CEO**

**Anthony P. Brown, Port Attorney**

**SPECIAL MEETING**

**A. CALL TO ORDER**

**B. Roll Call**

**C. Declaration Of Quorum**

**D. Declaration Of Conflicts Of Interest By Trustee**

**E. Pledge Of Allegiance**

**F. GENERAL BUSINESS**

**F.1. Discuss And Consider Approval Of Memorandum Of Understanding With City And Mitchell Historic Properties, Inc. Regarding City Construction Project To Re-Open 23rd Street North Of Harborside Drive**

**F.2. Discuss And Consider Approval Of Amendment To Pier 21 Lease And Development Agreement**

**G. ADJOURNMENT**

THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM "EXECUTIVE SESSION" MEANS A "CLOSED MEETING" AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

10:00 a.m., Friday, August 31, 2018

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Rodger Rees, Port Director/CEO

**Please Note**

**Members of the public attending the Special Meeting may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.**

**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 THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION