

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, GALVESTON, TEXAS 77550 (409-766-6105).

Goals & Objectives Meeting

Wednesday, October 12, 2016

8:30 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, TX 77550

-THE SPECIAL MEETING IS OPEN TO THE PUBLIC-

BOARD OF TRUSTEES

Chairman Benjamin F. Holland, Jr.

Vice Chair Albert P. Shannon

Trustee Elizabeth Beeton

Trustee Richard DeVries

Trustee E. L. "Ted" O'Rourke

Trustee Todd P. Sullivan

Trustee/Mayor James D. Yarbrough

Michael J. Mierzwa, Port Director

Anthony P. Brown, Port Attorney

I. SPECIAL MEETING

A. CALL TO ORDER

A-1 Roll Call

A-2 Declaration of Quorum

A-3 Pledge of Allegiance

B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEES

C. DISCUSS AND CONSIDER THE OVERALL DEVELOPMENT OF THE PORT OF GALVESTON (TO THE EXTENT APPROPRIATE FOR PUBLIC DISCUSSION)

C-1 Discuss and Consider the overall development of the Port of Galveston to the extent appropriate for public discussion, including without limitation strategic planning, security matters, reconfiguration of facilities, legal obligations, acquisitions and disposition of property, legislative relations and other matters related to the economic viability of the Port, and discussion and consideration of communication of these development objectives to governmental entities and other interested parties, as well as the public in general

D. DISCUSS AND CONSIDER BOARD MISSION, GOALS AND OBJECTIVES

- D-1 Overview of Workshop and Notebook Materials
- D-2 Discuss and Consider Port Vision and Mission Statements
- D-3 Strategic Planning Discussion

II. RECESS INTO EXECUTIVE SESSION

ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE

-Section 551.071 – Consultation with Attorney

- a. Seek or receive advice on legal claim asserted by an employee.
- b. Seek or receive advice on pending litigation and legal claims, including without limitation:
 - 1. No. 16CV1169; The Florida-Caribbean Cruise Association, et al v. The Board of Pilot Commissioners for Galveston County Ports, et al; In the 405th District Court of Galveston County, Texas

-Section 551.074 – Personnel

- a. Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee, Including Without Limitation the Port Director and Deputy Port Director

-Section 551.087 – Economic Development Negotiation

- a. Discuss Potential Business and Business Prospects as They Pertain to 2017 Goals

ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE GOALS & OBJECTIVES MEETING

E. CONTINUED BUSINESS ITEMS

E-2 Discuss and Consider Action Regarding No. 16CV1169; The Florida-Caribbean Cruise Association, et al v. The Board of Pilot Commissioners for Galveston County Ports, et al; In the 405th District Court of Galveston County, Texas

E-3 Discuss and Consider Appointment of Port Director

E-4 Discuss and Consider Approval of 2017 Goals and Objectives

F. COMMENTS FROM THE BOARD OF TRUSTEES

G. ADJOURNMENT

4:30 p.m., Friday, October 7, 2016

By: Michael J. Mierzwa
Michael J. Mierzwa, Port Director

Please Note

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

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POSTED
OCT 07 2016
CITY SECRETARY'S
OFFICE

Handwritten signature and time:
3:40 pm