

**Notice Of Meeting**

**GALVESTON PORT FACILITIES CORPORATION**

**Special Meeting**

**Wednesday, October 24, 2018 10:30 a.m.**

**ROOM 204 - 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 Brian Maxwell**

**Director Harry D. Maxwell**

**Director Todd P. Sullivan**

**Director/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**

**E. Pledge Of Allegiance**

**F. APPROVAL OF MINUTES**

**G. GENERAL BUSINESS**

**G.1. Discuss And Consider 2019 Operating, Renewal & Replacement And Capital Improvements Budget**

**H. REMARKS RELATING TO AGENDA ITEMS**

**I. ADJOURNMENT**

4:00 p.m., Friday, October 19, 2018

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By: Rodger Rees, Port Director/CEO

**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).

