

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

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).

