

**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, 8<sup>TH</sup> FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

**Special Meeting**

**Monday, November 21, 2016**

**12:30 p.m.**

**Port of Galveston**

**8<sup>th</sup> Floor Shearn Moody Plaza**

**123 Rosenberg Avenue, Galveston, Texas 77550**

**-THE SPECIAL MEETING OF THE GPFC IS OPEN TO THE PUBLIC-**

**Galveston Port Facilities Corporation**

**Chairman Benjamin F. Holland, Jr.**

**Director Elizabeth Beeton**

**Director Brian Maxwell**

**Director Todd P. Sullivan**

**Vice Chairman Albert Shannon**

**Director Richard D. DeVries**

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

**Director/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 Declaration of Conflicts of Interest

A-4 Pledge of Allegiance

**B. APPROVAL OF MINUTES**

B-1 Approval of Minutes of the Annual Meeting of the Galveston Port Facilities Corporation Held October 17, 2016

**C. GENERAL BUSINESS**

C-1 Discuss and Consider FY 2017 Operating, Renewal & Replacement and Capital Improvements Budgets

**D. REMARKS RELATING TO AGENDA ITEMS**

**E. ADJOURNMENT**

The undersigned certifies that this Notice of Meeting will be (i) given in person by telephone, facsimile, mail or telegraph at least 3 days before the meeting to each Director, and (ii) posted on a bulletin board for at least 72 hours before the scheduled time of the meeting at a place convenient to the public at Galveston City Hall in the City of Galveston, Texas, in accordance with Chapter 551 of the Texas Local Government Code.

**DATED: THURSDAY, NOVEMBER 17, 2016, 3:30 P.M.**

Galveston Port Facilities Corporation

By: Michael J. Mierzwa  
Michael J. Mierzwa, President  
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).