

**Notice of Meeting**  
**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**  
**Regular Monthly Meeting**  
**Tuesday, December 18, 2018 10:30 a.m.**  
**Room 204 - City Hall**  
**823 Rosenberg Avenue, Galveston, TX 77553**

**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**

**REGULAR MONTHLY MEETING**

**A. CALL TO ORDER**

A.1. **Roll Call**

A.2. **Declaration Of Quorum**

**B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE**

**C. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES**

Documents:

[MINUTES REG. MONTHLY 11-27-18.PDF](#)

**D. PORT DIRECTOR'S REPORT**

Port Director/Staff Reports – Consideration of Information Received from the Port Director or Other Members of Port Staff with Respect to Port Operations, Including Such Matters as Revenue, Expense, and Other Financial Information; Cargo Tonnage and Ship Calls; Cruise Passenger Activity, Car Counts, and Ship Calls; Security Conditions and Other Security Related Matters; Facility Improvements, Maintenance, Repairs, and Demolition; Dredging; Matters Relating to Parking Operations; Staff and Trustee Travel Reports; and Other Matters Required to be Reported to the Trustees Pursuant to Law or Board Policy.

Documents:

[PORT DIRECTORS REPORT.PDF](#)

**E. BUSINESS ITEMS**

E.1. **Discuss And Consider Approval Of The Renewal Of The Stevedore Licenses**

## **Of Existing Licensed Stevedores**

Documents:

[E.1..PDF](#)

### **E.2. Discuss And Consider Closing Of Current Bank And Investment Accounts At Amegy Bank Effective December 18, 2018**

Documents:

[E.2..PDF](#)

### **E.3. Discuss And Consider Addition Of Two Bank Accounts Located At Moody National Bank And Approval Of The Attached List Of Persons To Conduct These Transactions Effective December 18, 2018**

Documents:

[E.3..PDF](#)

### **E.4. Consider And Approve Authorizing The Port Director To Negotiate And Execute A Contract With An Electricity Provider For A Period Not To Exceed 72 Months Starting January 2024**

Documents:

[E4.PDF](#)

### **E.5. Consider And Approve Employee Handbook 2019**

Documents:

[E.5..PDF](#)

### **E.6. Discuss And Consider Approval Of Operating Agreement Between The Galveston Port Facilities Corporation And Magical Cruise Company, Limited D/B/A Disney Cruise Line For Cruise Operations At Terminal No. 2**

Documents:

[E.6..PDF](#)

### **E.7. Discuss And Consider Change In Date Of The January 22, 2019 Regular Monthly Meeting To Tuesday, January 29, 2019**

Documents:

[E.7..PDF](#)

## **F. COMMENTS FROM THE BOARD OF TRUSTEES ON AGENDA ITEMS**

### **G. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION**

Tuesday, January 29, 2019 at 10:30 a.m. in Room 204 2nd Floor, City Hall 823  
Rosenberg, Galveston, TX 77550

### **H. ADJOURNMENT**

THE ITEMS LISTED FOR THE WORKSHOP 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 WORKSHOP 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.

**9:00 a.m., Friday, December 14, 2018**

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**Rodger Rees, Port Director/CEO**

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