

Notice Of Meeting

GALVESTON PORT FACILITIES CORPORATION

Special Meeting

Tuesday, December 18, 2018 8:35 a.m.

Room 204 - City Hall

823Rosenberg 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, Jr.

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

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

C. GENERAL BUSINESS

C.1. 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

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.

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

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 THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).