

**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

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