

Board of Trustees of the Galveston  
Wharves  
**SPECIAL MEETING**  
Tuesday, February 6, 2024 2:45 p.m.,or  
Immediately Following  
Joint Meeting of the Board of Trustees of  
the Galveston Wharves and the Galveston  
City Council  
City Hall  
823 Rosenberg Room 204  
Galveston, TX 77550

**BOARD OF TRUSTEES**  
Chairman Victor Pierson  
Vice Chairman Jeff Patterson  
Trustee/Mayor Craig Brown  
Trustee Willy Gonzalez  
Trustee Sheila S. Lidstone  
Trustee Richard Moore  
Trustee James D. Yarbrough  
Rodger Rees, Port Director/CEO  
Anthony P. Brown, Port Attorney

**NOTICE OF MEETING**

The Special Meeting is open to the public.

**A. CALL TO ORDER**

- A.1. Roll Call
- A.2. Declaration of Quorum
- A.3. Declaration of Conflicts of Interest by a Trustee
- A.4. Public Comments

**B. RECESS INTO EXECUTIVE SESSION**

**B.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS  
GOVERNMENT CODE**

Section 551.071 - Consultation with Attorney

- a. Proposed Operating Agreement with MSC Cruise, S.A.
- b. Revised Construction Manager At Risk Agreement with Hensel  
Phelps Construction Company

**ADJOURNMENT OF EXECUTIVE SESSION**

**C. RECONVENE SPECIAL MEETING**

**D. BUSINESS ITEMS**

**D.1. Discuss And Consider Approval Of Operating Agreement With MSC Cruises  
S.A.**

Documents:

[D.1..PDF](#)

**D.2. Discuss And Consider Approval Of Revised Construction Manager At Risk  
Agreement With Hensel Phelps Construction Company**

Documents:

[D.2.PDF](#)

**D.3. Discuss And Consider Approval Of Third Amendment To Professional  
Services Agreement With Bermello, Ajamil & Partners, Inc.**

Documents:

[D.3..PDF](#)

- D.4. Discuss And Consider For Approval Resolution Authorizing The Port Director/CEO, With The Assistance Of Port Staff And Legal Counsel, To Pursue Financing Options For A Proposed Cruise Terminal NO. 16 For Consideration By The Board Of Trustees, And To Authorize Staff To Implement The Board's Debt Issuance Procedure With The City Of Galveston For That Purpose**

Documents:

[D.4..PDF](#)

- D.5. Discuss And Consider Resolution For Approval Allowing The Police Department To Submit An Application For The Rifle-Resistant Body Armor Grant Program (FY2025) Currently Open Within The Office Of The Governor**

Documents:

[D.5..PDF](#)

#### **E. COMMENTS FROM THE BOARD OF TRUSTEES**

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding Galveston Wharves events
5. Reminders regarding community events
6. Health and safety announcements

#### **F. ADJOURNMENT**

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Friday, February 2, 2024.

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**Rodger Rees, Port Director/CEO**