

Board of Trustees of the Galveston  
Wharves  
JOINT MEETING WITH CITY COUNCIL  
Tuesday, February 6, 2024 2:00 p.m.  
City Hall  
823 Rosenberg Avenue, Room 204  
Galveston, TX 77554

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 Joint 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. BUSINESS ITEMS**

- B.1. Discussion Of The MSC Contract As It Relates To A New Cruise Terminal And Possible Parking Garage At Pier 16
- B.2. Discussion Of Funding For Cruise Terminal 16
- B.3. Discussion Of Possible Changes To Harborside And The Port For The Management Of Cruise Related Traffic

**C. 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

**D. 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.

---

**Rodger Rees, Port Director/CEO**

