

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

