

Notice of Meeting

**BOARD OF TRUSTEES OF THE GALVESTON WHARVES
WORKSHOP**

Tuesday, February 26, 2019 8:30 a.m.

Council Chambers - City Hall

823 Rosenberg, Galveston, Texas

BOARD OF TRUSTEES

Chairman E. L. "Ted" O'Rourke

Vice Chairman Albert P. Shannon

Trustee Elizabeth Beeton

Trustee Richard D. DeVries

Trustee Harry D. Maxwell, Jr.

Trustee Todd P. Sullivan

Trustee/Mayor James D. Yarbrough

Rodger Rees, Port Director/CEO

Anthony P. Brown, Port Attorney

WORKSHOP AGENDA

A. CALL TO ORDER

A.1. Roll Call

A.2. Declaration Of Quorum

B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE

C. PRESENTATIONS AND ANNOUNCEMENTS

C.1. Presentation By Army Corps Of Engineers

C.2. Presentation By Bermello Ajamil & Partners, Inc. - Port Of Galveston Master Plan

C.3. Introduction And Administration Of Oath Of Office To Newly Appointed Chief Of Police

C.4. Presentation By Inter-Con Security, Inc.

D. DISCUSSION ITEMS

D.1. Discuss Channel Extension With Corps Of Engineers

D.2. Update On 2018 FEMA Receivables

D.3. Briefing On McGriff Property Renewal Insurance

D.4. Discuss Application For IDC Grant For CT1 Walkway

D.5. Discussion On Ratification Letter Concerning Coastal Barrier Feasibility Study

D.6. Discuss The Executive Committees Role With Respect To The Strategic Master Plan

- D.7. **Discussion On CACINSS Inc. For Security System Itegration, Design, Management And Life Cycle Support For FY17 Port Security Grant Impementation And Maintenance**
- D.8. **Discussion On NetSuite Phase II**
- D.9. **Discuss Construction Procurement And Delivery Methods With Freese & Nichols**
- D.10. **Discuss Approving Resolution Of The Galveston Board Of Trustees For Potential West-End Slip Fill**
- D.11. **Discuss Approving Resolution Of The Galveston Board Of Trustees For Potential Design-Build For Terminal 1 And 2 Parking Garage**
- D.12. **Discuss Galveston Historical Foundation Improvements**
- E. **ANNOUNCE GOING INTO EXECUTIVE SESSION IN ROOM 204 PURSUANT TO TEXAS GOVERNMENT CODE**

-Section 551.071 – Consultation with Attorney

- a. Seek or Receive Legal Advice Regarding Legal Requirements for Design Build Agreements
-West-End Slip Fill

-Section 551.072 - Real Estate

- a. Discuss Issues Relating to Value of Real Property Owned and Operated by Port:
-West-End Slip Fill
-Gulf Copper
-Proposed Land Lease with Royal Caribbean Cruise Ltd.

Section 551.074 – Personnel

- a. Deliberate the Appointment, Employment, Evaluation, Reassignment or Duties of a public Officer or Employee, Including without Limitation the Port Director

-Section 551.087 – Economic Development Negotiation

- a. Discuss or Deliberate Regarding Commercial or Financial Information Received from a Business Prospect Seeking to Locate, Stay, or Expand at the Port of Galveston, or Deliberate the Offer of a Financial or Other Incentive to such a Business Prospect

ADJOURNMENT OF EXECUTIVE SESSION

F. RECONVENE WORKSHOP

G. COMMENTS FROM THE BOARD OF TRUSTEES ON WORKSHOP ITEMS

H. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION

Tuesday, March 26, 2019 at 8:30 a.m. in Room 204 2nd Floor, City Hall 823 Rosenberg,

Galveston, TX 77550

I. ADJOURNMENT

THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM “EXECUTIVE SESSION” MEANS A “CLOSED MEETING” AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

3:00 p.m., Friday, February 22, 2019

By: 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 THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.