

Board of Trustees of the Galveston
Wharves
Annual Meeting
Tuesday, September 26, 2023 9:30 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

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

NOTICE OF MEETING

Trustee Patterson will attend the scheduled meeting at 9:30 a.m. on September 26, 2023, by
Video Conference at the Port of Galveston,

123 Rosenberg, Galveston TX 77550.

The Annual Meeting is open to the public

A. CALL TO ORDER

- A.1. Administration Of Oath Of Office And Sworn Statement To Newly Appointed Trustees
- A.2. Roll Call
- A.3. Declaration Of Quorum
- A.4. Pledge Of Allegiance
- A.5. Declaration Of Conflicts Of Interest By Trustee

B. Election Of Officers

- B.1. Chairman Of The Board Of Trustees Of The Galveston Wharves
- B.2. Vice Chairman Of The Board Of Trustees Of The Galveston Wharves
- B.3. Secretary Of The Board Of Trustees Of The Galveston Wharves
- B.4. Treasurer Of The Board Of Trustees Of The Galveston Wharves

C. Committee Appointments

- C.1. Consider Committee Appointments

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, September 22, 2023.

Rodger Rees, Port Director/CEO

Please Note

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)