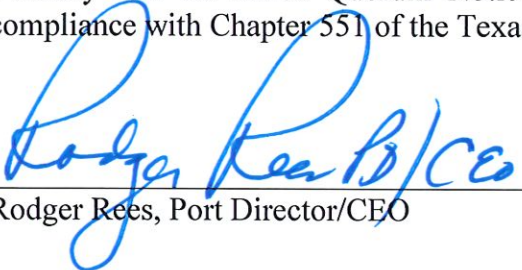


NOTICE OF POTENTIAL QUORUM
BOARD OF TRUSTEES OF THE GALVESTON WHARVES
FRIDAY, OCTOBER 20, 2023 – 10:00 A.M.
2502 Harborside Drive Cruise Terminal 25 East End
GALVESTON, TX 77550

Members of the Galveston Wharves Board will be in attendance for an open house tour of the Customs and Board Protection complex at the above location, date, and time. This is not a regularly scheduled meeting of the Galveston Wharves Board. This notice is being posted in compliance with the Texas Open Meetings Act in the event a quorum of the Board is present. No action will be taken by the Galveston Wharves Board at this meeting.

The tour is open to Galveston Wharves Staff, Trustees, and all personnel that contributed and collaborated to bring Galveston Terminal 25 to fruition.

I certify that the above Quorum Notice was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on October 16, 2023, by 4:00 P.M.


Rodger Rees, Port Director/CEO

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 THE BOARD SECRETARY, 123 25TH STREET, GALVESTON TEXAS 77550 (409.766.6105).