

NOTICE OF MEETING

**BOARD OF TRUSTEES
of the
GALVESTON WHARVES**

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).

Annual Meeting

Monday, June 5, 2017

11:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THE ANNUAL MEETING IS OPEN TO THE PUBLIC-

Board of Trustees

**Chairman Benjamin F. Holland, Jr.
Trustee Elizabeth Beeton
Trustee E. L. "Ted" O'Rourke
Trustee/Mayor James D. Yarbrough**

**Vice Chairman Albert Shannon
Trustee Richard D. DeVries
Trustee Todd P. Sullivan**

**Interim Port Director, Peter Simons
Port Attorney Anthony P. Brown**

I. Call to Order

- A. Administration of Oath of Office and Sworn Statement to Newly Appointed Trustees
- B. Roll Call
- C. Declaration of Quorum

II. Election of Officers

- A. Chairman of the Board of Trustees of the Galveston Wharves
- B. Vice Chairman of the Board of Trustees of the Galveston Wharves
- C. Secretary of the Board of Trustees of the Galveston Wharves
- D. Treasurer of the Board of Trustees of the Galveston Wharves

III. Adjournment

Thursday, June 1, 2017, 3:30 p.m.



By: Peter Simons, Interim Port Director

Please Note

Members of the City Council may be attending and participating in discussion.

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CURRENT CHAIRMAN, VICE CHAIRMAN
AND OFFICERS OF THE
BOARD OF TRUSTEES OF THE GALVESTON WHARVES

Benjamin F. Holland, Jr., Chairman

Albert Shannon, Vice Chairman

Judy K. Esponge, Secretary

Mark Murchison, Treasurer