

NOTICE OF MEETING

GALVESTON PORT FACILITIES CORPORATION

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING MUST, WITHIN THREE DAYS PRIOR TO THE MEETING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

Annual Meeting

**Monday, June 5, 2017
11:05 a.m.
Port of Galveston
8th Floor Shearn Moody Plaza
123 Rosenberg Avenue, Galveston, Texas 77550**

-THE ANNUAL MEETING IS OPEN TO THE PUBLIC-

Galveston Port Facilities Corporation

Chairman Benjamin F. Holland, Jr.	Vice Chairman Albert Shannon
Director Elizabeth Beeton	Director Richard D. DeVries
Director E. L. "Ted" O'Rourke	Director Brian Maxwell
Director Todd P. Sullivan	Director/Mayor James D. Yarbrough

**Peter Simons, Vice President
Anthony P. Brown, Port Attorney**

I. ANNUAL MEETING

A. CALL TO ORDER

- A-1 Administration of Oath of Office and Sworn Statement to Newly Appointed Directors
- A-2 Roll Call
- A-3 Declaration of Quorum
- A-4 Declaration of Conflicts of Interest

B. APPROVAL OF MINUTES

- B-1 Approval of Minutes of the Special Meeting of the Galveston Port Facilities Corporation and Board of Trustees of the Galveston Wharves held Monday, April 3, 2017

C. GENERAL BUSINESS

- C-1 Discuss and Consider the Bylaws of the Galveston Port Facilities Corporation
- C-2 Discuss and Consider Appointment of Chairperson
- C-3 Discuss and Consider Appointment of Vice Chairperson
- C-4 Discuss and Consider Appointment of Officers
-President
-Vice President
-Secretary
-Treasurer

D. REMARKS RELATING TO AGENDA ITEMS

E. ADJOURNMENT

The undersigned certifies that this Notice of Meeting will be (i) given in person by telephone, facsimile, mail or telegraph at least 3 days before the meeting to each Director, and (ii) posted on a bulletin board for at least 72 hours before the scheduled time of the meeting at a place convenient to the public at Galveston City Hall in the City of Galveston, Texas, in accordance with Chapter 551 of the Texas Local Government Code.

DATED: THURSDAY, JUNE 1, 3:30 P.M.

Galveston Port Facilities Corporation

By: 

Peter Simons, Vice President
Galveston Port Facilities Corporation

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 THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

CURRENT CHAIRPERSON, VICE CHAIRPERSON
AND OFFICERS OF THE
GALVESTON PORT FACILITIES CORPORATION

Benjamin F. Holland, Jr., Chairperson

Albert Shannon, Vice Chairperson

President position vacant as of 12/31/16 when Port Director Michael J. Mierzwa retired.

Peter Simons, Vice President

Judy K. Sponge, Secretary

Mark Murchison, Treasurer