

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

Special Meeting

Monday, November 27, 2017

9:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THE SPECIAL MEETING OF THE GPFC IS OPEN TO THE PUBLIC-

Galveston Port Facilities Corporation

Chairman E. L. "Ted" O'Rourke

Director Elizabeth Beeton

Director Douglas Godinich

Director Brian Maxwell

Director/Mayor James D. Yarbrough

Vice Chairman Albert Shannon

Director Richard D. DeVries

Director Jayson Levy

Director Todd P. Sullivan

Peter Simons, Interim Port Director

Anthony P. Brown, Port Attorney

I. SPECIAL MEETING

A. CALL TO ORDER

- A-1 Administration of Oath of Office and Sworn Statement to Newly Appointed Director Douglas Godinich
- A-2 Roll Call
- A-3 Declaration of Quorum
- A-4 Declaration of Conflicts of Interest
- A-5 Pledge of Allegiance

B. APPROVAL OF MINUTES.

- B-1 Approval of Minutes of the Special Meeting of the Galveston Port Facilities Corporation held Monday, September 25, 2017

C. GENERAL BUSINESS

- C-1 Discuss and Consider Engagement Letter from Whitley Penn, P.C., Certified Public Accountants, to Audit the Financial Statements of the Board of Trustees of the Galveston Wharves, the Galveston Port Facilities Corporation, the Federal Single Source Audit, and the Annual Defined Benefit Pension Plan Audit for the Year Ending December 31, 2017
- C-2 Discuss and Consider Approval of 2018 Operating, Renewal & Replacement and Capital Improvements Budget
- C-3 Discuss and Consider Approval of the Guard Services Master Agreement Between the Galveston Port Facilities Corporation and U.S. Security Associates, Inc. to provide Security Services for Disney Cruise Lines with an Effective Date of November 30, 2017

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.

3:30 P.M., WEDNESDAY, NOVEMBER 22, 2017

By: 

Peter Simons, President
Galveston Port Facilities Corporation

Please Note

Members of the public attending the Board Meetings may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

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).

P O S T E D

NOV 21 2017

CITY SECRETARY'S
OFFICE

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