

## 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, 8<sup>TH</sup> FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

#### Special Meeting

**Tuesday, January 30, 2018**

**9:00 a.m.**

**Port of Galveston**

**8<sup>th</sup> 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**

**Rodger Rees, Port Director/CEO**

**Anthony P. Brown, Port Attorney**

#### **I. SPECIAL MEETING**

##### **A. CALL TO ORDER**

A-1 Roll Call

A-2 Declaration of Quorum

A-3 Declaration of Conflicts of Interest

A-4 Pledge of Allegiance

##### **B. APPROVAL OF MINUTES**

B-1 Approval of Minutes of the Special Meeting of the Galveston Port Facilities Corporation held Monday, November 27, 2017

##### **C. GENERAL BUSINESS**

- C-1 Discuss and Consider Appointment of Officers
  - President
  - Vice President
  - Secretary
  
- C-2 Discuss and Consider Removal of Victor Hernandez from the List of Persons Authorized to Conduct Banking and Investment Transactions with Respect to All Port Banking and Investment Accounts and Approval of a New List of Persons to Conduct these Transactions Effective January 31, 2018

**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, JANUARY 24, 2018

By: PSSiaw  
Peter Simons, President  
Galveston Port Facilities Corporation

**P O S T E D**  
JAN 24 2018  
CITY SECRETARY'S OFFICE  
4:30 pm  
R.R.

**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).