

Notice Of Meeting

**Board of Trustees of the Galveston Wharves
Annual Meeting**

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

**Tuesday, July 31, 2018 8:35 a.m.
Council Chambers 2nd Floor - City Hall
823 Rosenberg Avenue, Galveston, Texas 77550**

Board of Trustees

**Chairman E. L. "Ted" O'Rourke
Vice Chairman Albert Shannon
Trustee Elizabeth Beeton
Trustee Richard D. DeVries
Trustee Harry Maxwell
Trustee Todd P. Sullivan
Trustee/Mayor James D. Yarbrough
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney**

A. CALL TO ORDER

- A.1. Administration Of Oath Of Office And Sworn Statement To Re-Appointed/Newly Appointed Trustees
- A.2. Roll Call
- A.3. Declaration Of Quorum
- A.4. Declaration Of Conflicts Of Interest

B. Election Of Officers

- B.1. Chariman Of The Board Of Trustees Of The Galveston Wharves
- B.2. Vice Chariman Of The Board Of Trustees Of The Galveston Wharves
- B.3. Secretary Of The Board Of Trustees Of The Galveston Wharves
- B.4. Treasurer Of The Board Of Trustees Of The Galveston Wharves

C. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place of convenient to the public, in accordance with Chapter 551 of the Texas government code, on or before Thursday, July 26, 2018, 4:00 p.m.

**Approved By:
Rodger Rees, Port Director/CEO**

Please Note

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

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.