

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

**Tuesday, August 28, 2018 10:15 a.m.
Council Chambers 2nd Floor - City Hall
823 Rosenberg Avenue, Galveston, Texas 77550**

Galveston Port Facilities Corporation

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

A. CALL TO ORDER

B. Roll Call

C. Declaration Of Quorum

D. Declaration Of Conflicts Of Interest

E. Pledge Of Allegiance

F. APPROVAL OF MINUTES

Minutes of the Special/Annual Meeting of the Galveston Port Facilities Corporation Held
Tuesday, July 31, 2018

Documents:

[2. MINUTES - GPFC.PDF](#)

G. GENERAL BUSINESS

G.1. Discuss And Consider Removal Of Peter Simons From The List Of Persons Authorized To Conduct Banking And Investment Transactions With Respect To All Galveston Port Facilities Corporation Banking And Investment Accounts And Approval Of A New List Of Persons To Conduct These Transactions Effective August 28, 2018

Documents:

H. REMARKS RELATING TO AGENDA ITEMS

I. 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 Friday, August 24, 2018, 10:00 a.m.

By: Rodger Rees, President/CEO
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).