

**Notice Of Meeting**  
**GALVESTON PORT FACILITIES CORPORATION**  
**Special Meeting**  
**Wednesday, October 24, 2018 10:30 a.m.**  
**ROOM 204 - City Hall**  
**823 Rosenberg Avenue, Galveston, Texas 77550**

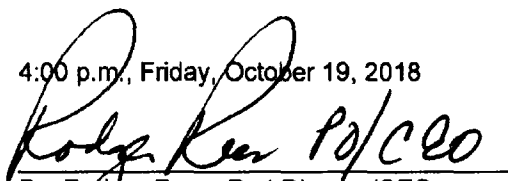
**Galveston Port Facilities Corporation**

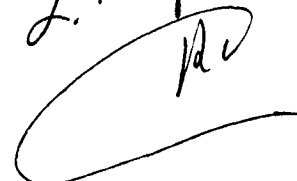
**Chairman E. L. "Ted" O'Rourke**  
**Vice Chairman Albert Shannon**  
**Director Elizabeth Beeton**  
**Director Richard D. DeVries**  
**Director Douglas Godinich**  
**Director Brian Maxwell**  
**Director Harry D. Maxwell**  
**Director Todd P. Sullivan**  
**Director/Mayor James D. Yarbrough** 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

**SPECIAL MEETING**

- 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**
- G. GENERAL BUSINESS**
  - G.1. Discuss And Consider 2019 Operating, Renewal & Replacement And Capital Improvements Budget**
- H. REMARKS RELATING TO AGENDA ITEMS**
- I. ADJOURNMENT**

4:00 p.m., Friday, October 19, 2018

  
By: Rodger Rees, Port Director/CEO

*2:15 pm*  


**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).