

**Notice of Meeting  
BOARD OF TRUSTEES OF THE GALVESTON WHARVES  
WORKSHOP**

**Tuesday, December 18, 2018 8:30 a.m.  
ROOM 204 - City Hall  
823 Rosenberg, Galveston, Texas**

**BOARD OF TRUSTEES**

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

**WORKSHOP AGENDA**

- A. CALL TO ORDER**
  - A.1. Roll Call
  - A.2. Declaration Of Quorum
- B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE**
- C. GENERAL BUSINESS**
  - C.1. PRESENTATIONS AND ANNOUNCEMENTS
    - C.1.a. Comments From The Public
- D. DISCUSSION ITEMS**
  - D.1. Receive Status Of Progress On FEMA Projects
  - D.2. Discuss Approval Of Operating Agreement With Magical Cruise Company, Limited D/B/A Disney Cruise Line
  - D.3. Discuss Port Of Galveston Employee Handbook 2019
- E. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS**
  - Section 551.071 - Consultation with Attorney**
    - a. Seek or receive legal advice:
      - 1. No. 14-06, Santa Fe Discount Cruise Parking, Inc. d/b/a EZ Cruise et al v. Board of Trustees of the Galveston Wharves, et al.
      - 2. No. 3:18-CV-0069, Carmen M. Parker v. Board of Trustees of the Galveston Wharves

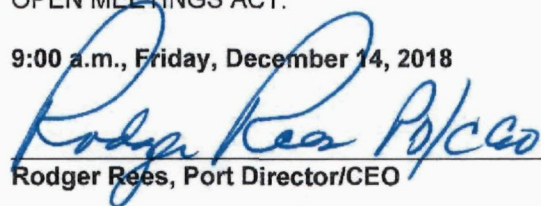
**F. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION**

Tuesday, January 29, 2019 at 10:30 a.m. in Room 204 2nd Floor, City Hall 823  
Rosenberg, Galveston, TX 77550

**G. ADJOURNMENT**

THE ITEMS LISTED FOR THE WORKSHOP ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE WORKSHOP AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM “EXECUTIVE SESSION” MEANS A “CLOSED MEETING” AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

9:00 a.m., Friday, December 14, 2018

  
Rodger Rees, Port Director/CEO

**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 THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.

**POSTED**  
DEC 14 2018  
CITY SECRETARY'S  
OFFICE

10:15  
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