

Notice Of Meeting

GALVESTON PORT FACILITIES CORPORATION

Special Meeting

**Tuesday, June 25 2019 8:30 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 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**

SPECIAL MEETING

A. CALL TO ORDER

- A.1. Roll Call
- A.2. Declaration Of Quorum

B. Pledge Of Allegiance

C. Declaration Of Conflicts Of Interest

D. APPROVAL OF MINUTES

E. GENERAL BUSINESS

- E.1. Discuss And Consider Acceptance Of The Galveston Consolidated Financial Audit, Comprehensive Annual Financial Report (CAFR), And The Federal Single Audit Report
- E.2. Discuss And Consider The Pros And Cons Of Dissolving The Galveston Port Facilities Corporation

F. REMARKS RELATING TO AGENDA ITEMS

G. 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.

4:00 p.m., Friday, June 21, 2019


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 THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

POSTED
JUN 21 2019
CITY SECRETARY'S
OFFICE

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