

Notice of Meeting
BOARD OF TRUSTEES OF THE GALVESTON WHARVES
WORKSHOP

Friday, September 27, 2019 8:45 a.m.

Room 204 - City Hall

823 Rosenberg Avenue, Galveston, TX 77550

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/Ex Officio Craig Brown

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

Presentation by Andy Solis - Octagon

Presentation by Mike Warner - Warner Consulting

C.2. CFO REPORT

Documents:

[CFO REPORT.PDF](#)

C.3. PORT DIRECTORS REPORT

Documents:

[2019 SEPT 27 PDR PTX.PDF](#)

C.4. COMMENTS FROM THE PUBLIC

All wishing to address the Board of Trustees of the Galveston Wharves must sign in with the Secretary of the Board and comments limited to 3 minutes.

**D. DISCUSSION OF BUSINESS ITEMS LISTED ON AGENDA FOR SEPTEMBER 27, 2019
REGULAR MONTHLY MEETING**

D.1. **Discuss Clearing Of Pelican Island Property - Chairman O'Rourke**

D.2. **Discuss Del Monte Chairman O'Rourke**

- D.3. Discuss Severance Benefit And Allowances - Chairman O'Rourke**
- D.4. Discuss Gulf Copper Lease With The Port Of Galveston And Dredging Fees - Vice Chairman Shannon**
- D.5. Discuss Pro's And Con's Of Dissolving The Galveston Port Facilities Corporation - Trustee Beeton**

- D.6. **Discuss Trustee Input And Participation With The Master Plan - Trustee Beeton**
- D.7. **Discuss Upcoming City Audit - Trustee Brown**
- D.8. **Update On FEMA Projects - Trustee Brown**
- D.9. **Discuss The Administrative Policy For Social Media - Laura**
- D.10. **Discuss Board Meeting Move To Port Office's And Relocation Budget To Stream Live - Laura**
- D.11. **Discuss Interlocal Cooperative Agreement Between The Board Of Trustees Of The Galveston Wharves And The City Of Galveston To Use BlueCross BlueShield Of Texas As The Port's Third Party Administrator For Employee Health Insurance - Laura**
- D.12. **Discuss Capital Asset Policy, Cash Management Policy And Maintaining An Effective Accounting System Policy Of The Board Of Trustees Of The Galveston Wharves - Mark**

E. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE

Section 551.071 - Consultation with Attorney

- a. Receive Legal Advice Regarding Whistleblower Claim Procedures
- b. Discuss No. 19CV0936, Jones v. Port of Galveston
- c. Discuss No. 19CV0272, Dunn v. Kone, Inc. and Board of Trustees of the Galveston Wharves.

Section 551.072 - Real Estate

- a. Discuss Issues Relating to Value of Real Property Owned and Operated by Port
 - Proposed Land Lease with Royal Caribbean Cruise Ltd.

Section 551.087 - Economic Development Negotiation

- a. Discuss and Deliberate Regarding Commercial or Financial Information Received from a Business Prospect Seeking to Locate, Stay, or Expand at the Port of Galveston, or Deliberate the offer of a Financial or Other Incentive to such a Business Prospect

ADJOURNMENT OF EXECUTIVE SESSION

F. RECONVENE WORKSHOP MEETING

G. COMMENTS FROM THE BOARD OF TRUSTEES

H. ADJOURNMENT

THE ITEMS LISTED FOR THE WORKSHOP AGENDA 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.

3:00 p.m. Monday, September 23, 2019

Rodger Rees, Port Director/CEO

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.