

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

**FINANCE COMMITTEE**  
Tuesday, October 29, 2019 8:00 a.m.  
Room 204 - City Hall  
823 Rosenberg Avenue, Galveston, Texas 77550

**Finance Committee Members**  
Albert P. Shannon, Chairman  
Harry D. Maxwell, Jr.  
Todd Sullivan

**I. CALL TO ORDER**

- I.A. Roll Call
- I.B. Declaration of Quorum
- I.C. Declaration of Conflicts of Interest
- I.D. 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. Comments are limited to 3 minutes.

**II. BUSINESS ITEMS**

- II.A. Discuss and Consider 2020 Operating, Renewal & Replacement and Capital Improvements Budget

**III. COMMENTS FROM THE FINANCE COMMITTEE ON AGENDA ITEMS**

**IV. SET DATE AND TIME OF NEXT MEETING**

**V. ADJOURNMENT**

3:00 p.m. Friday, October 25, 2019

*Rodger Rees*  
Rodger Rees, Port Director/CEO

**NOTE:**

**IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES BEING PRESENT AT THE MEETING. THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES.**

**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**  
OCT 25 2019  
CITY SECRETARY'S OFFICE

*4:15 pm*  
*RW*