

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

Tuesday, June 4, 2019 8:30 a.m.  
Cruise Terminal #1 Second Floor  
2502 Harborside Dr., 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/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
- A.3. Pledge Of Allegiance

**B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE**

**C. GENERAL BUSINESS**

- C.1. Presentation By Bermello Ajamil & Partners, Inc., And Discussion On The Port Of Galveston Master Plan

**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 and comments limited to 3 minutes.

**E. COMMENTS FROM THE BOARD OF TRUSTEES**

**F. RECONVENE SPECIAL MEETING**

**G. ANNOUNCE GOING INTO EXECUTIVE SESSION IN VIP ROOM PURSUANT TO TEXAS GOVERNMENT CODE**

**Section 551.071 - Consultation with Attorney**

- a. Legal Issues Relating to the Master Plan

**Section 551.072 - Real Estate**

- a. Discussions with Bermello Ajamil & Partners, Inc.

**Section 551.087 - Economic Development Negotiation**

- a. Discuss and Deliberate the 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

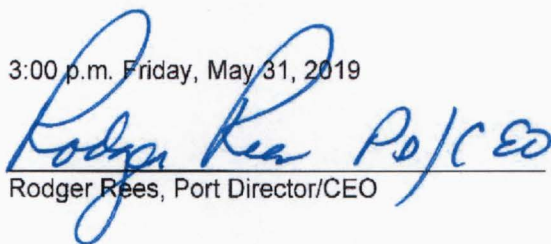
b. Discussions with Bermello Ajamil & Partners, Inc.

#### ADJOURNMENT OF EXECUTIVE SESSION

##### H. ADJOURNMENT

THE ITEMS LISTED FOR THE CONSENT 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 CONSENT 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. Friday, May 31, 2019

  
Rodger Rees, Port Director/CEO

##### NOTE:

**Parking available in front of Cruise Terminal # 1.**

**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**  
MAY 31 2019  
CITY SECRETARY'S  
OFFICE

2:15 pm  
RD