

Notice of Meeting

**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**

FINANCE COMMITTEE

Thursday, October 3, 2019 10:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 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

**II. BUSINESS ITEMS**

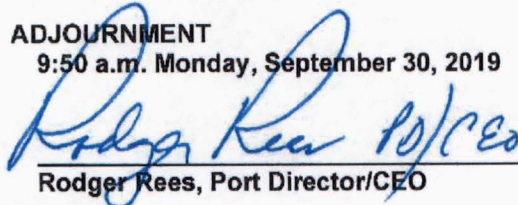
II.A. Discuss and Consider 2020 Operating, Renewal & Replacement and Capital Improvements Budget

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

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

**V. ADJOURNMENT**

9:50 a.m. Monday, September 30, 2019

  
Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board's Committee Meetings may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

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  
SEP 30 2019  
CITY SECRETARY'S  
OFFICE

9:58 AM  
RW