

**JOINT MEETING OF THE BOARD OF
TRUSTEES OF THE GALVESTON WHARVES
AND THE CITY COUNCIL OF THE CITY OF
GALVESTON**

Thursday, January 9, 2025 9:00 a.m.
Room 204 - City Hall
823 Rosenberg Avenue,
Galveston, TX 77554

BOARD OF TRUSTEES

Chairman Victor Pierson
Vice Chairman Jeff Patterson
Trustee/Mayor Craig Brown
Trustee Willy Gonzalez
Trustee Sheila S. Lidstone
Trustee Richard Moore
Trustee James D. Yarbrough
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney

NOTICE OF MEETING

A. CALL TO ORDER

- A.1. Roll Call
- A.2. Declaration of Quorum
- A.3. Declaration of Conflicts of Interest by a Trustee

B. DISCUSSION ITEMS

B.1. Discussion Of The City Charter As It Relates To The Port Of Galveston.

B.2. Discussion Of A One Time And Annual, Long Term, Recurring Funding Stream From The Port To The City.

1. History
2. Current Funding
3. Funding from the City to the Port of Galveston
4. Reserve Funding Status
5. Payment Request of a one-time special dividend to the City of Galveston in the City's 2024-2025 Fiscal Year
6. Future Funding Mechanisms
7. Creation of an ad hoc committee to determine a dividend payment structure

Documents:

12-17-24 CFO REPORT.PDF

B.3. Update And Discussion Of The Port's Master Plan And Related Future Plans.

1. Cruise Lines - Number/Expansion/Timing/Moratorium Concerning Additional Cruise Terminals and or Cruise Ships
2. Cargo Business
3. Pelican Island Development

B.4. Discussion Of The Port Of Galveston's Financial Status Resulting In A Detailed Financial Report From The Port Of Galveston Outlining The Current Available Sources And Uses Of Funds For The Next 36 Months.

B.5. Update And Discussion Of The Wharves Board's Real Estate Committee.

1. Mission

2. Future Potential Plans

B.6. Port Updates

1. Galveston County Property Tax
2. EPA Discussions
3. Procurement/Bid Processes as they relate to local vendors

B.7. Discussion Of A Resolution Or Policy Requiring The Wharves Board Of Trustees Inform The Galveston City Council On Filed, Pending, Or Potential Lawsuits At The Next Regularly Scheduled Galveston City Council Meeting Upon Notification Of Said Lawsuit.

B.8. Discussion Of The Port's 200 Year Anniversary Celebration.

B.9. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Friday, January 3, 2025.

Rodger Rees, Port Director/CEO

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 SECRETARY'S OFFICE, 123 ROSENBERG, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105).

POSTED
01/03/2025
1:26PM Alvarez
CITY SECRETARY'S
OFFICE