

**Board of Trustees of the Galveston Wharves**  
**COMMITTEE MEETING BATTLESHIP TEXAS**  
Thursday, January 16, 2024 9:00 a.m.  
Port of Galveston  
123 Rosenberg Avenue, 8th Floor  
Galveston, TX 775550

**Committee Members**  
Chair Jeff Patterson  
Trustee/Mayor Craig Brown  
Trustee Richard Moore

**NOTICE OF MEETING**

**Committee Meeting is open to the public.**

**A. CALL TO ORDER**

1. Roll call
  
2. Declaration of Quorum
  
3. Declaration of Conflicts of Interest by a Trustee

**B. GENERAL BUSINESS**

1. Comments from the Public
2. Presentation by Battleship Texas Foundation

**C. BUSINESS ITEMS**

- C.1. Discuss Presentation By The Battleship Texas Foundation
- C.2. Discuss Issues Relating To The Proposed Operating Agreement With The Battleship Texas Foundation

**D. RECESS INTO EXECUTIVE SESSION**

**D.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE**

**Section 551.071 - Consultation with Attorney**

a. Address Legal Questions or Issues Raised by Trustees

- Review prior draft of Operating Agreement with the Battleship Texas Foundation, with legal counsel

**Section 551.072 – Real Estate**

a. Deliberate the Purchase, Exchange, Lease or Value of Property on Galveston and Pelican Island

- Discuss issues relating to potential locations for the Battleship Texas

**ADJOURNMENT**

**E. RECONVENE COMMITTEE MEETING**

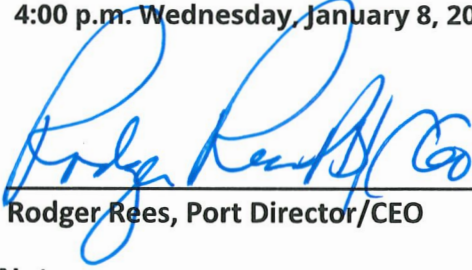
- E.1. Discuss And Consider Action, If Any, On Specific Matters Discussed In Executive Session Which Were Listed On The Agenda In Sufficient Detail To Provide Notice To The Public As Required By The Texas Open Meetings Act

**F. COMMENTS FROM THE AD HOC COMMITTEE**

G. SET DATE OF NEXT COMMITTEE MEETING, TIME AND LOCATION

H. ADJOURNMENT

**I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Wednesday, January 8, 2025.**



Rodger Rees, Port Director/CEO

**P O S T E D**  
01/08/2024  
4:18PM Alvarez  
CITY SECRETARY'S  
OFFICE

**Please Note:**

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE BATTLESHIP TEXAS 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.

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).