

Board of Trustees of the Galveston Wharves
REGULAR MONTHLY MEETING
Tuesday, January 28, 2024 9:30 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

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

The Regular Monthly Meeting is open to the public.

A. CALL TO ORDER

- A.1. Roll Call**
- A.2. Declaration Of Quorum**
- A.3. Pledge Of Allegiance**
- A.4. Declaration Of Conflicts Of Interest By A Trustee**

B. GENERAL BUSINESS

- B.1. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES**
- B.2. COMMENTS FROM THE PUBLIC**
- B.3. PORT DIRECTOR'S REPORT**

C. RECESS INTO EXECUTIVE SESSION

C.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
- b. No. 25CV0004; Great Way Contracting, Inc. v. Board of Trustees of the Galveston Wharves; In the 10th District Court of Galveston County, Texas
- c. No. 24CV1186; Galveston County v. Galveston Cruise Terminal et al; In the 122nd District Court of Galveston County, Texas
- d. No. 24CV2318; Galveston County v. Galveston Cruise Terminal et al; In the 122nd District Court of Galveston County, Texas
- e. Discuss Funding to the City of Galveston
- f. Purchasing Policy – Legal issues concerning local preferences
- g. Battleship Texas Foundation – update on negotiations and legal issues

h. Update on FEMA and TDEM

Section 551.074 - Personnel

a. Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee, Including Without Limitation the Port Director

Section 551.072 - Real Estate

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

Section 551.087 - Economic Development Negotiation

a. Discuss or Deliberate 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

- Discuss the STOSS Report

ADJOURNMENT OF EXECUTIVE SESSION

D. RECONVENE REGULAR MONTHLY MEETING

E. 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. BUSINESS ITEMS

F.1. Consider And Approve CFO Report - Consent Agenda

- Consider Board and Staff Expense Reports (a.)
- Consider Financial Statements (b.)
- Accept Port Investments Report (c.)
- Accept Bank Reconciliation Report and Schedule of Restricted Fund Balances Report (d.)
- Accept Cash Flow Projections (e.)
- Accept Monthly Delinquent Accounts Receivable Analysis (f.)
- Accept Vendor Check Register Report (g.)
- Consider Trade Development (h.)

F.2. Discuss And Consider Portfolio Performance Analysis Report, Summary Of Investment Performance Report And Investment Detail Of The Galveston Wharves Pension Plan For Period Ending December 31, 2024, And Discuss And Consider Percentage Changes In The Fund Mix That May Be Necessary To Increase Investment Results - Mark Murchison

F.3. Discuss And Consider Funding Of 2 Million Dollars For The Construction Of The Pelican Island Bridge - Trustee/Mayor Brown And Chairman Pierson

F.4. Discuss Delaying The Development Of Any Additional Cruise Ship Infrastructure Until The Board Has Had An Opportunity To Undertake And Approve, Upon It's Completion, An Update To The 2019 Galveston Wharves Strategic Master Plan - Trustee Moore And Trustee Yarbrough

- F.5. Discuss And Consider Revisions To The Galveston Wharves Purchasing Policy Concerning Preferences Provided To Local Bidders - Tony Brown
- F.6. Discuss And Consider For Approval A Contract With The Galveston Island Convention Center At The San Luis Resort For The Bicentennial Event Venue And Production Services In October 2025 - Rodger Rees
- F.7. Discuss And Consider For Approval A Consulting Agreement Between The Board Of Trustees Of The Galveston Wharves And Potomac Partners DC, LLC. Rodger Rees
- F.8. Discuss And Consider For Approval A Consulting Agreement Between The Board Of Trustees Of The Galveston Wharves And W.R. Brannan & Associates, LLC.- Rodger Rees
- F.9. Discuss And Consider For Approval, An Amendment To Foreign-Trade Zone No. 36, Zone Schedule 5'S Rates And Fees Effective March 1,2025 - Brett Milutin
- F.10. Discuss And Consider Approval Of First Amendment To The Professional Services Agreement Between The Board Of Trustees Of The Galveston Wharves And Terracon Consultants Inc For Additional Construction Material Engineering And Testing (CoMET) For Projects Including The Cruise Terminal 16 Project And The West Port Cargo Complex Improvements Projects At An Additional Cost Not To Exceed \$300,000.00 - Jeffrey Thomas
- F.11. Update On USS Battleship Texas
- F.12. Discuss And Consider Moving The April 22, 2025 Regular Monthly Board Meeting To The Fifth Tuesday Of The Month Tuesday, April 29, 2025 - Chairman Pierson
- F.13. Discuss Agenda Items For The February Regular Monthly Board Meeting

G. COMMENTS FROM THE BOARD OF TRUSTEES

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

- 1. Expressions of thanks, gratitude, and condolences
- 2. Information regarding holiday schedules
- 3. Honorary or salutary recognition of a public official, public employee, or other citizen
- 4. Reminders regarding Galveston Wharves events
- 5. Reminders regarding community events
- 6. Health and safety announcements

H. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION

I. 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. Friday, January 24, 2025.


 Rodger Rees, Port Director/CEO

Please Note:

POSTED
 4:08pm
 JAN 24 2025

CITY SECRETARY'S
 OFFICE

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).