

Board of Trustees of the Galveston Wharves
SPECIAL MEETING
Thursday, February 6, 2025 - 9:00 a.m.
Council Chambers - City Hall
823 Rosenberg Avenue
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 Special 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
- A.5. Public Comments

B. BUSINESS ITEMS

- B.1. **Discuss And Consider Approval Of A Proposal From Barmello, Ajamil & Partners To Update The Port Of Galveston Strategic Master Plan, At A Cost Not To Exceed \$490,181.00 - Chairman Pierson**
- B.2. **Discuss And Consider Action On Supporting Or Delaying The Development Of Additional Cruise Ship Infrastructure- Chairman Pierson And Trustee/Mayor Brown**

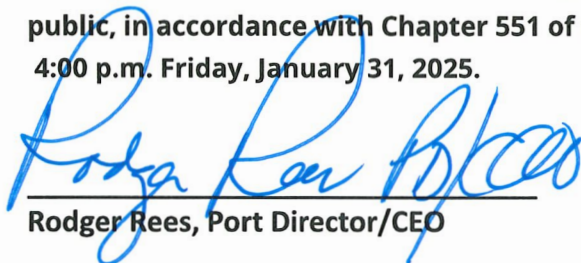
C. COMMENTS FROM THE BOARD OF TRUSTEES

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

D. 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 31, 2025.


Rodger Rees, Port Director/CEO

POSTED
01/31/2025
4:00pm Alvarez

**CITY SECRETARY'S
OFFICE**

Please Note:

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).