

Board of Trustees of the Galveston Wharves
COMMITTEE MEETING BATTLESHIP TEXAS
Tuesday, February 18, 2025 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. PUBLIC COMMENTS

C. BUSINESS ITEMS

C.1. Discussions Between The Battleship Texas Committee Members, U.S. Coast Guard Sector Houston-Galveston/Marine Safety Unit Texas City, USACE Galveston District, And Galveston Texas City Pilots On Possible Locations For The USS Texas

C.2. Discuss Issues Relating To The Proposed Operating Agreement With The Battleship Texas Foundation

C.3. Discuss And Consider Possible Location Of The USS Battleship Texas

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

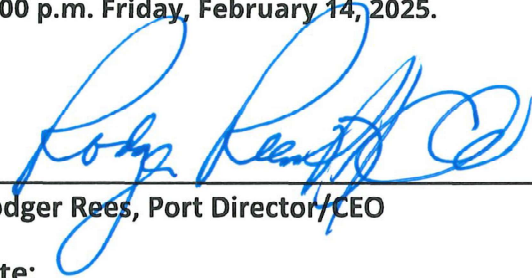
E.1. Discuss And Consider Action, If Any, On Specific Matters Discussed In Executive Session Which Were Listed On The Agenda In Sufficient Detail To Provide Notice To The Public As Required By The Texas Open Meetings Act

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. Friday, February 14, 2025.



Rodger Rees, Port Director/CEO

P O S T E D
02/14/2025
3:11pm 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).