

**Board of Trustees of the Galveston Wharves**  
**REGULAR MONTHLY MEETING**  
**Tuesday, March 4, 2025 10:30 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. PRESENTATIONS AND ANNOUNCEMENTS**

Presentation by BA - Discuss Commencement and Kick-Off of the Updated Master Plan

**C. GENERAL BUSINESS**

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

**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**
- b. No. 25CV0004; Great Way Contracting, Inc. v. Board of Trustees of the Galveston Wharves; In the 10<sup>th</sup> District Court of Galveston County, Texas**
- c. No. 24CV1186; Galveston County v. Galveston Cruise Terminal et al; In the 122<sup>nd</sup> District Court of Galveston County, Texas**
- d. No. 24CV2318; Galveston County v. Galveston Cruise Terminal et al; In the 122<sup>nd</sup> District Court of Galveston County, Texas**

- e. Battleship Texas Foundation – location and operating agreement.
- f. Proposed Lease Agreement with Galveston Historical Foundation (New Office Lease).
- g. EPA Region 6 Negotiations
- h. Update on FEMA and TDEM

**Section 551.072 – Real Estate**

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

**Section 551.074 – Personnel**

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

**Section 551.076 – Security Matters**

- a. Deliberate the Deployment, or Specific Occasion for Implementation, of Security Personnel or Devices

**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

**ADJOURNMENT OF EXECUTIVE SESSION**

**E. RECONVENE REGULAR MONTHLY MEETING**

- F. 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**

**G. BUSINESS ITEMS**

- G.1. Consider And Approve Port Property, Flood, Liability, Excess Liability, Business Auto, Public Official Liability, Crime, Cyber, Terrorism, And Fiduciary Liability Insurance Policies Scheduled For Renewal For The Policy Period March 1, 2025 To March 1, 2026 - Laura Camcioglu**

**G.2. 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.)
- G.3. Discuss And Consider Consent Agenda Reports For Board And Staff Expense Reports; Delinquent Accounts Receivable Reports; And Monthly Vendor Register Reports- Mark Murchison**
- G.4. Discuss And Consider Approval Of Location For The Battleship Texas - Vice Chairman Patterson**
- G.5. Discuss And Consider Approval Of New Lease Agreement With Galveston Historical Foundation For Office Space On The 8th Floor Of Shearn Moody Plaza - Tony Brown**
- G.6. Discuss And Consider Approval Of An Interlocal Agreement Between The Board Of Trustees Of The Galveston Wharves And The City Of Galveston For Traffic Signal Improvements At Harborside Drive And 16th And 33rd Street Intersections - Jeffrey Thomas**
- G.7. Discuss And Consider For Approval The Safe Streets And Roads For All (SSA) Comprehensive Safety Action Plan - Laura Camcioglu**
- G.8. Discuss And Consider For Approval A Consulting Agreement Between The Board Of Trustees And Telaforce LLC For Security System Integration, Design, Management And Life Cycle Support For FY2024 Port Security Grant Implementation And Maintenance At A Cost Not To Exceed, \$1,202,500.00 - Charles Varnado**
- G.9. Discuss And Consider For Approval, Upgrading The Port Of Galveston's Information Technology Infrastructure. The Benefit Of Updating The Infrastructure Is For Business Continuity, Reduction In Capital Costs, And Scalability - Charles Varnado**
- G.10. Discuss And Consider Approval Of A Contract With Parking Guidance Systems For The Replacement Of The Digital Sign Located On The South Side Of Harborside Dr. Between 33rd St. And 37th St. - Stephanie Ocasio**
- G.11. Discuss And Consider Approval Of First Amendment To The Management Agreement Between The Board Of Trustees Of The Galveston Wharves And LAZ Parking Texas, LLC For One Additional Year Of Shuttle Bus And Parking Lot Attendant Services At A Cost Not To Exceed \$2,350,000.00 - Julio DeLeon**
- G.12. Discuss And Consider Approval Of The Purchase Of A New Backhoe Loader From Associated Supply Company, Inc At A Cost Not To Exceed \$127,528.50 - Dominick Gaviria**
- G.13. Discuss And Consider Approval Of The Purchase Of Three New Trucks, One F-150, One F-250, And One F-350, From Chastang Ford At A Cost Not To Exceed \$175,148.00 - Dominick Gaviria**
- G.14. Discussion On Meeting Protocols - Chairman Pierson**
- Discussion Only Items
  - Public Comments
  - Transcription of the Meetings
- G.15. Discuss Board Attendance To Seatrade Cruise Global 2025 April 07-10, 2025, Miami Beach, Florida - Rodger Rees**
- G.16. Discuss Agenda Items For The March Regular Monthly Board Meeting**
- H. COMMENTS FROM THE BOARD OF TRUSTEES**

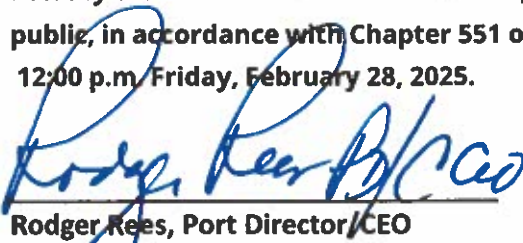
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutory 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

**I. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION**

**J. 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 12:00 p.m. Friday, February 28, 2025.

  
Rodger Rees, Port Director/CEO

Please Note:

**POSTED**  
12:35pm  
FEB 28 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).