

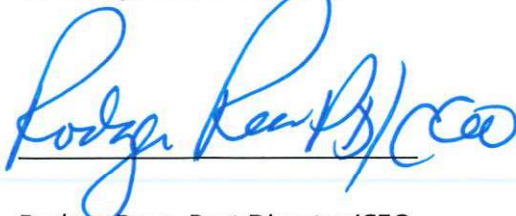
Board of Trustees of the Galveston Wharves
REAL ESTATE COMMITTEE MEETING
Monday, March 17, 2025 2:00 p.m.
Port of Galveston
123 Rosenberg Avenue
Galveston, Texas 77550

COMMITTEE MEMBERS

Jeff Patterson, Chairman
Willy Gonzalez, Member
Richard Moore, Member
Marie Robb, Member
Sharon Lewis, Member
Bob Brown, Member

- A. CALL TO ORDER
 - A. Roll Call
 - B. Declaration of Quorum
 - C. Declaration of Conflicts of Interest
- B. COMMENTS FROM THE PUBLIC
- C. BUSINESS ITEMS
 - C.1. Review Notes From The January 9th Meeting
 - C.2. Discussion With Chris Reed From Stoss Via Teams
 - C.3. Review Of Committee Mission, Objectives, Goals, Strategies
 - C.4. Review Of Port's Approved Safe Streets Plan - Rodger Rees
 - C.5. Overview Of Port's Master Plan Update Process - Rodger Rees
 - C.6. Discuss Future Agenda Items
- D. COMMENTS FROM THE REAL ESTATE COMMITTEE
- E. SET DATE OF NEXT COMMITTEE MEETING, TIME AND LOCATION
- F. PORT TOUR FOR COMMITTEE MEMBERS
- G. 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 3:00 p.m. Thursday, March 13, 2025.



Rodger Rees, Port Director/CEO

P O S T E D
03/13/2025
3:20PM 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 REAL ESTATE 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).