

Board of Trustees of the Galveston Wharves
REGULAR MONTHLY MEETING
Tuesday, March 25, 2025 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. Battleship Texas Foundation

h. EPA Region 6 Negotiations

i. 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 551.087 – 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

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. Discuss And Consider Acceptance Of The Actuarial Valuation Of The Galveston Wharves Pension Plan As Of January 1, 2025, With Includes The GASB67 And 68 Report, Related Assumption And Approval Of Contribution Of The Plan For 2025 - Mark Murchison

F.2. Discuss And Consider For Approval The 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.3. Discuss And Consider For Approval Facility Extension Agreement For Distribution Voltage Facilities With CenterPoint Energy Houston Electric To Relocate Overhead Power Infrastructure To Make Way For Wharf Road Improvements At A Cost Not To Exceed \$137,250.00 - Ben Walcher

F.4. Discuss And Consider For Approval Plan To Implement 25th Street Improvements From Comprehensive Safety Action Plan (CSAP) - Jeffrey Thomas

F.5. Discuss And Consider For Approval Third Amendment To Operating Agreement With Carnival Corporation - Tony Brown

G. COMMENTS FROM THE BOARD OF TRUSTEES

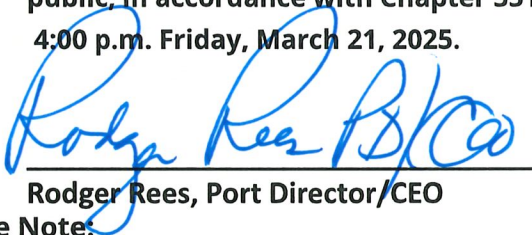
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

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, March 21, 2025.


Rodger Rees, Port Director/CEO

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).

POSTED
03/21/2025
3:34PM Alvarez
CITY SECRETARY'S
OFFICE