

Board of Trustees of the Galveston Wharves
Annual Meeting
Tuesday, September 21, 2021 9:55 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

BOARD OF TRUSTEES
Chairman Albert P. Shannon
Trustee/Mayor Craig Brown
Trustee Sheila S. Lidstone
Trustee Harry D. Maxwell, Jr.
Trustee E.L. "Ted" O'Rourke
Trustee Jeff Patterson
Trustee Victor Pierson
Trustee Todd P. Sullivan
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney

NOTICE OF MEETING

One or more members of the Board of Trustees of the Galveston Wharves may attend the Annual Meeting scheduled at 9:55 a.m. on September 21, 2021 at the Port of Galveston, 123 Rosenberg, Galveston Texas 77550, by video-conference or in person.

The Annual Meeting is open to the public. Seating is limited due to COVID. To reserve a seat, please call 409.765.9321 ext. 4.

Members of the public may participate in the meeting in the following ways:

1. Watch the meeting at the following online at:
<https://www.portofgalveston.com/68/watch-meetings-online>
2. Attend the meeting in person at the above address

A. CALL TO ORDER

- A.1. Administration Of Oath Of Office And Sworn Statement To Newly Appointed Trustees
- A.2. Roll Call
- A.3. Declaration Of Quorum
- A.4. Pledge Of Allegiance

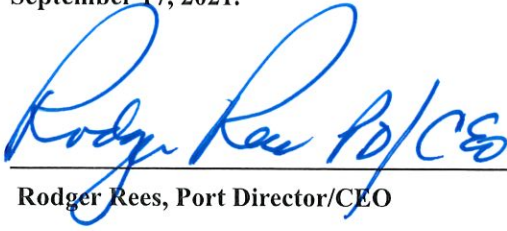
B. Declaration Of Conflicts Of Interest

C. Election Of Officers

- C.1. Chairman Of The Board Of Trustees Of The Galveston Wharves
- C.2. Vice Chairman Of The Board Of Trustees Of The Galveston Wharves
- C.3. Secretary Of The Board Of Trustees Of The Galveston Wharves
- C.4. Treasurer Of The Board Of Trustees Of The Galveston Wharves

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, September 17, 2021.



Rodger Rees, Port Director/CEO

Please Note

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING MUST, WITHIN THREE DAYS PRIOR TO THE MEETING, CONTACT THE PORT'S OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105).

Posted by Rose D'Ambra City Secretary Office 9-16-215pm

Rose D'Ambra