

Board of Trustees of the Galveston Wharves
Annual Meeting
Tuesday, September 27, 2022 9:00 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

BOARD OF TRUSTEES
Chairman Harry D. Maxwell, Jr.
Trustee/Mayor Craig Brown
Trustee Willy Gonzalez
Trustee Sheila S. Lidstone
Trustee Jeff Patterson
Trustee Victor Pierson
Trustee James D. Yarbrough
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney

NOTICE OF MEETING

The Annual Meeting is open to the public.

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. Invocation
- A.5. Pledge Of Allegiance

B. Declaration Of Conflicts Of Interest

C. Election Of Officers

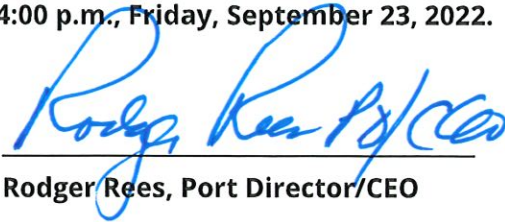
- C.1. Chairman Of The Board Of Trustees Of The Galveston Wharves
- C.2. Vice Chairman Of The Board Of Trustees Of The Galveston Wharves
- C.3. Secretary Of The Board Of Trustees Of The Galveston Wharves
- C.4. Treasurer Of The Board Of Trustees Of The Galveston Wharves

D. Committee Appointments

D.1. Consider Committee Appointments

E. 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 23, 2022.



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 9-23-22 4:30 pm

Rose D'Ambra