

Board of Trustees of the Galveston Wharves
REGULAR MONTHLY MEETING
Tuesday, November 21, 2023 9:00 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 Ocean Star Rig Museum

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. Update on FEMA and TDEM
- c. Update on Operating Agreements with Cruise Lines
- d. Discuss Banking Reporting Requirements
- e. Discuss Status of Proposed Lease with Battleship Texas Foundation

Section 551.074 - Personnel

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

Section 551.072 – Real Estate

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

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

E. RECONVENE REGULAR MONTHLY MEETING

- E.1. 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. 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.)

F.2. Discuss And Consider 2024 Operating, Renewal & Replacement And Capital Improvements Budget

F.3. Discuss And Consider For Approval The Foreign-Trade Zone Operating Agreement Between The Board Of Trustees Of The Galveston Wharves And Suderman Contracting Stevedores, Inc. (Metro Ports) For A Three-Year Primary Term

F.4. Discuss And Consider Renewal Of Contract With Community Strategies, LLC.

F.5. Appoint Joint Committee Port And City Council

G. COMMENTS FROM THE BOARD OF TRUSTEES

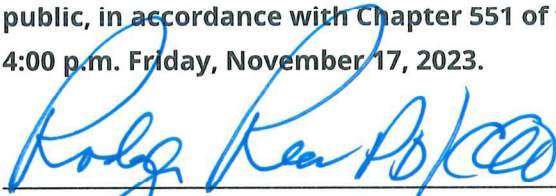
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

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, November 17, 2023.



Rodger Rees, Port Director/CEO

POSTED
11/17/2023
3:56pm Alvarez

CITY SECRETARY'S
OFFICE