

**Notice Of Meeting**

**GALVESTON PORT FACILITIES CORPORATION**

**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 THIS OFFICE, 123 ROSENBERG AVENUE, 8<sup>TH</sup> FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION**

**Special Meeting**

**Tuesday, March 27, 2018  
9:00 a.m.  
Port of Galveston  
8<sup>th</sup> Floor Shearn Moody Plaza  
123 Rosenberg Avenue, Galveston, Texas 77550**

**-THE SPECIAL MEETING OF THE GPFC IS OPEN TO THE PUBLIC-**

**Galveston Port Facilities Corporation**

**Chairman E. L. "Ted" O'Rourke  
Director Elizabeth Beeton  
Director Douglas Godinich  
Director Brian Maxwell**

**Vice Chairman Albert Shannon  
Director Richard D. DeVries  
Director Todd P. Sullivan  
Director/Mayor James D. Yarbrough**

**Rodger Rees, Port Director/CEO  
Anthony P. Brown, Port Attorney**

**I. SPECIAL MEETING**

**A. CALL TO ORDER**

- A-1 Roll Call
- A-2 Declaration of Quorum
- A-3 Declaration of Conflicts of Interest
- A-4 Pledge of Allegiance

**B. APPROVAL OF MINUTES**

- B-1 Approval of Minutes of the Special Meeting of the Galveston Port Facilities Corporation held Tuesday, January 30, 2018

**C. GENERAL BUSINESS**

- C-1 Discuss and Consider Acceptance of the Galveston Wharves (Port) and Galveston Port Facilities Corporation (GPFC) Consolidated Financial Audit, and the Comprehensive Annual Financial Report (CAFR)
- C-2 Discuss and Consider Resolution Approving the Galveston Wharves Investment Policy Following Annual Review as Required by the Public Funds Investment Act
- C-3 Discuss and Consider Amendment of the List of Persons Authorized to Conduct Banking and Investment Transactions with Respect to All Port Banking and Investment Accounts Effective March 30, 2018

**D. REMARKS RELATING TO AGENDA ITEMS**

**E. ADJOURNMENT**

The undersigned certifies that this Notice of Meeting will be (i) given in person by telephone, facsimile, mail or telegraph at least 3 days before the meeting to each Director, and (ii) posted on a bulletin board for at least 72 hours before the scheduled time of the meeting at a place convenient to the public at Galveston City Hall in the City of Galveston, Texas, in accordance with Chapter 551 of the Texas Local Government Code.

**2:00 P.M., FRIDAY, MARCH 23, 2018**

By: Rodger Rees P11/CEO  
Rodger Rees, President/CEO  
Galveston Port Facilities Corporation

**Please Note**

**Members of the public attending the Board Meetings may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.**

**Members of the City Council may be attending and participating in discussion.**

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 CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

**P O S T E D**  
MAR 23 2018

CITY SECRETARY'S  
OFFICE

2:30 pm  
[Signature]