Notice of Meeting

BOARD OF TRUSTEES OF THE GALVESTON WHARVES

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 this office, 123 Rosenberg Avenue, 8th Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND THE CORPORATION.

FINANCE COMMITTEE

Friday, October 5, 2018
8:30 a.m.
Port of Galveston
8th Floor Shearn Moody Plaza
123 Rosenberg Avenue, Galveston, Texas 77550

-THIS FINANCE COMMITTEE MEETING IS OPEN TO THE PUBLIC-

Finance Committee Members

Albert P. Shannon, Chairman
Harry Maxwell
Todd Sullivan

I. CALL TO ORDER

A. Roll Call
B. Declaration of Quorum
C. Declaration of Conflicts of Interest

II. BUSINESS ITEM

-Discuss and Consider 2019 Operating, Renewal & Replacement and Capital Improvements Budget

III. COMMENTS FROM THE FINANCE COMMITTEE ON AGENDA ITEMS

IV. ADJOURNMENT

4:30 p.m., Monday, October 1, 2018

Rodger Rees PD/CEO

By: Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board's Committee 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).

POSTED

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CITY SECRETARY'S OFFICE

5 pm
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