

**Notice Of Meeting**

**GALVESTON PORT FACILITIES CORPORATION**

**Special Meeting**

**Tuesday, March 26, 2019 8:45 a.m.**

**ROOM 204 - City Hall**

**823 Rosenberg Avenue, Galveston, Texas 77550**

**Galveston Port Facilities Corporation**

**Chairman E. L. "Ted" O'Rourke**

**Vice Chairman Albert Shannon**

**Director Elizabeth Beeton**

**Director Richard D. DeVries**

**Director Douglas Godinich**

**Director Brian Maxwell**

**Director Harry D. Maxwell, Jr.**

**Director Todd P. Sullivan**

**Director/Mayor James D. Yarbrough**

**Rodger Rees, Port Director/CEO**

**Anthony P. Brown, Port Attorney**

**SPECIAL MEETING**

**A. CALL TO ORDER**

A.1. Roll Call

A.2. Declaration Of Quorum

A.3. Pledge Of Allegiance

**B. Declaration Of Conflicts Of Interest**

**C. APPROVAL OF MINUTES**

**D. GENERAL BUSINESS**

D.1. Consider Acceptance Of The Galveston Wharves (Port And The Galveston Port Facilities Corporation (GPFC) Consolidated Financial Audit, Comprehensive Annual Financial Report (CAFR), And The Federal Single Audit Report

D.2. Discuss And Consider Resolution Approving The Galveston Wharves Investment Policy Following The Annual Review As Required By The Public Funds Investment Act

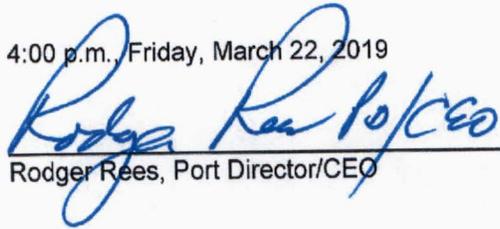
D.3. Discuss And Consider Approval Of Second Amendment To Lease And Development Agreement With Del Monte Fresh Produce, N.A., Inc.

**E. REMARKS RELATING TO AGENDA ITEMS**

**F. 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.

4:00 p.m., Friday, March 22, 2019

  
Rodger Rees, Port Director/CEO

**Please Note**

**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  
MAR 22 2019

CITY SECRETARY'S  
OFFICE

4:30pm RW