

**Notice of Meeting**  
**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**  
**Regular Monthly Meeting**  
**Tuesday, August 25, 2020 - 9:30 a.m.**  
**Port of Galveston**  
**123 Rosenberg Avenue, 8th Floor**  
**Galveston, TX 77553**

**NOTICE OF MEETING**

**One or more member of the Board of Trustees of the Galveston Wharves may attend the Regular Monthly Meeting scheduled at 9:30 a.m. on August 25, 2020 at the Port of Galveston, 123 Rosenberg, Galveston Texas 77550, by video-conference in order to advance the public health goal of limiting face-to-face meeting (also called "social distancing") to slow the spread of the Coronavirus (COVID-19)**

**There will be no public access to the location described above. The Galveston Wharves Board meeting will be live stream through the Port of Galveston Website.**

**BOARD OF TRUSTEES**

**Chairman Albert P. Shannon**  
**Vice Chairman Elizabeth Beeton**  
**Trustee Craig Brown**  
**Trustee Richard D. DeVries**  
**Trustee Harry D. Maxwell, Jr. Trustee**  
**Trustee E.L. "Ted" O'Rourke**  
**Trustee Todd P. Sullivan**  
**Rodger Rees, Port Director/CEO**  
**Anthony P. Brown, Port Attorney**

**A. CALL TO ORDER**

**A.1. Roll Call**

**A.2. Declaration Of Quorum**

**A.3. Invocation**

**A.4. Pledge Of Allegiance**

**B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE**

**C. GENERAL BUSINESS**

**C.1. COMMENTS FROM THE PUBLIC**

The Public will be permitted to submit public comments electronically. Comments can be submitted to: [HTTPS://WWW.PORTOFGALVESTON.COM/FORMCENTER/PUBLIC-COMMENT-FORM-2/PUBLIC-COMMENT-FORM-36](https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form-36)

**C.2. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES**

Documents:

**MINUTES.PDF**

**C.3. PORT DIRECTOR'S REPORT**

**D. BUSINESS ITEMS**

**D.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.)

Documents:

CFO REPORT.PDF  
A.PDF  
B.PDF  
C.PDF  
D.PDF  
E.PDF  
F.PDF  
G.PDF  
H.PDF

**D.2. Discuss And Consider Giving Individual Trustees The Option Of Directing The Port Director To Donate Their Trustee Compensation To The Seafarers' Center - Vice Chairman Beeton**

Documents:

D2.PDF

**D.3. Discuss And Consider Allowing Existing Trees To Remain On Port Property On Pelican Island, Directing Port Director To Create A Few Natural Rainwater Retention Troughs There To Benefit Native And Migrating Birds, And Directing Port Director To Consult With The Galveston Island Nature Tourism Council And The Port Attorney And Report Back To The Trustees About The Feasibility And Potential Liability Issues Of Allowing Annual Birding Tours There During FeatherFest - Vice Chairman Beeton**

Documents:

D3.PDF

**D.4. Discuss And Consider Vacant Land On Pelican Island Owned By The Port Of Galveston - Trustee O'Rourke**

Documents:

D4.PDF

**D.5. Discuss And Consider P Card Use By The Port - Trustee Brown**

Documents:

D5.PDF

**D.6. Discuss And Consider Port Of Galveston Contributing To Pelican Island Bridge Not To Exceed 2 Million - Trustee O'Rourke**

Documents:

D6.PDF

**D.7. Consider And Approve Continuation Of Local Disaster Related To COVID-19, Beginning August 25, 2020 - Laura Camcioglu**

Documents:

**E. RECESS INTO EXECUTIVE SESSION**

**E.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE**

**Section 551.071 - Consultation with Attorney**

- a. Deliberate Pending Legal Issues Raised by Legal Council
- b. Receive Legal Advice Concerning Employee Investigation

**Section 551.072 - Real Estate**

- a. Discuss Issues Relating to Value of Real Property Owned and Operated by Port

- 1. Del-Monte

**Section 551.087 - Economic Development Negotiation**

- a. Discuss and 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

**ADJOURNMENT OF EXECUTIVE SESSION**

**F. RECONVENE REGULAR MONTHLY MEETING**

**G. COMMENTS FROM THE BOARD OF TRUSTEES**

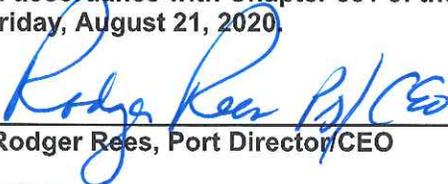
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

- 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, August 21, 2020.

  
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Rodger Rees, Port Director/CEO

**PLEASE NOTE:**

THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM “EXECUTIVE SESSION” MEANS A “CLOSED MEETING” AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

**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 PORT'S OFFICE, 123 ROSENBERG, GALVESTON, TEXAS 77550 (409-765-3921).**

Posted by Rose D'Ambra City Secretary Office 8-21- 5:20 pm

*Rose D'Ambra*