

Notice of Meeting
BOARD OF TRUSTEES OF THE GALVESTON WHARVES
Regular Monthly Meeting
Tuesday, September 22, 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 September 22, 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. PRESENTATIONS AND ANNOUNCEMENTS

Presentation on USS Texas

D. GENERAL BUSINESS

D.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)

D.2. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES

D.3. PORT DIRECTOR'S REPORT

E. BUSINESS ITEMS

E.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.)

E.2. Presentation On Pelican Island Bridge (11:30 A.M.)

E.3. Discuss And Consider Voluntary Seafarers Center Tariff

E.4. Discuss And Consider P Card Use By The Port

E.5. Discuss Dredging And The Condition Of The Galveston Channel

E.6. Discuss And Accept The Galveston Wharves Traffic Study Report Performed By TranSystem Corporation

E.7. Discuss And Approve Acceptance Of The 2020 Port Security Grant Award Project Number One

E.8. Discuss Galveston Wharves Acting As Non-Federal Sponsor Through The 217b WRDA Process For Placement Of Non-Federal Dredged Material Into The Federal Dredge Material Placement Areas

E.9. Consider And Approve Second Amendment To The Professional Services Agreement Between The Board Of Trustees Of The Galveston Wharves And Freeze And Nichols, Inc. For An Additional Scope Of Work Regarding Roadway Alignment And Soil Permeability Test At A Cost Not To Exceed \$32,582.00

E.10. Discuss And Consider Acceptance Of Grant To Purchase A Police Boat

E.11. Discuss And Consider A Resolution Urging The United States Centers For Disease Control And Prevention To Expedite And Conclude Any Analysis Necessary For The Establishment Of The Public Health Guidance And Preventative Measures That Are Required Prior To The Resumption Of Travel On Cruise Ships

F. RECESS INTO EXECUTIVE SESSION

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

Section 551.071 (1) and (2) - Consultation with Attorney

- a. Receive Legal Advice Regarding Pending or Contemplated Litigation and Claims Involving Terminated Employees
- b. Receive Legal Advice Regarding Pending Investigation

Section 551.074 - Personnel

- a. Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee

Section 551.072 - Real Estate

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

1. Del-Monte
2. West-End Project

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

G. RECONVENE REGULAR MONTHLY MEETING

H. COMMENTS FROM THE BOARD OF TRUSTEES

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

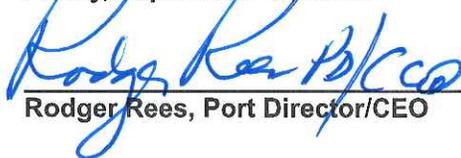
1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding Galveston Wharves events
5. Reminders regarding community events
6. Health and safety announcements

I. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION

J. ADJOURNMENT

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.

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, September 18, 2020.


Rodger Rees, Port Director/CEO

PLEASE NOTE:

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 9-18 5pm

Rose D'Ambra