

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, 8TH FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

**Annual Meeting
Monday, July 26, 2010
9:00 a.m.**

Galveston Wharves Board Room
123 Rosenberg Avenue, 8th Floor
Galveston, Texas 77550

-THE ANNUAL MEETING IS OPEN TO THE PUBLIC-

Roland Bassett
Robert Lynch
Dianna Puccetti
Don Suderman
Edward Walsh, III

Robert E. Hoskins
Craig Marston
Roger R. Quiroga
John Tindel

I. ANNUAL MEETING

A. CALL TO ORDER

- A-1 Administration of Oath of Office for Re-Appointed/Newly Appointed Directors
- A-2 Roll Call
- A-3 Declaration of Quorum
- A-4 Declaration of Conflicts of Interest
- A-5 Pledge of Allegiance

B. APPROVAL OF MINUTES

- B-1 Approval of Minutes of the Special Meeting of the Galveston Port Facilities Corporation held Monday, June 28, 2010

C. GENERAL BUSINESS

- C-1 Discuss and Consider Appointment of Chairperson
- C-2 Discuss and Consider Appointment of Vice Chairperson
- C-3 Discuss and Consider Appointment of Officers
 - President
 - Vice President
 - Secretary
 - Treasurer
- C-4 Discuss and Consider Selection of Depository Institution and Approval of Depository Services Contract for the Corporation Having a Commencement Date of September 1, 2010
- C-5 Discuss and Consider First Amendment to Design Services and Construction Management Agreement Between the Galveston Port Facilities Corporation and A/W Mechanical Services, LP for Phase IV Improvements to the Del Monte Refrigerated Warehouse at Piers 16 and 18 at a Cost Not to Exceed \$1,965,500


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.

DATED: THURSDAY, JULY 22, 2010

Galveston Port Facilities Corporation

By: 
Steven M. Cernak, P.E., PPM®, President
Galveston Port Facilities Corporation

P O S T E D

JUL 22 2010
ND 5pm
CITY SECRETARY'S
OFFICE