

Board of Trustees of the Galveston
Wharves
Compensation Committee Meeting
Friday, January 13, 2023 9:00 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

COMMITTEE MEMBERS
Chairman Sheila Lidstone
Trustee Jeff Patterson
Trustee Victor Pierson
Ex-officio Harry D. Maxwell

NOTICE OF MEETING

The Compensation Committee Meeting is open to the public.

- A. CALL TO ORDER
 - A.1 Roll Call
 - A.2 Declaration of Quorum
 - A.3 Declaration of Conflicts of Interest by a Trustee
- B. RECESS INTO EXECUTIVE SESSION
 - B.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE
 - Section 551.074 - Personnel**
 - a. Deliberate the Compensation Paid to Port Employees, Including without Limitation the Port Director

ADJOURNMENT OF EXECUTIVE SESSION

- C. RECONVENE COMPENSATION COMMITTEE MEETING
 - C.1. Discuss And Consider Action, If Any, On Specific Matters Discussed In Executive Session Which Were Listed On The Agenda In Sufficient Detail To Provide Notice To The Public As Required By The Texas Open Meetings Act
- D. 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 10:00 a.m. January 5, 2023.**

Rodger Rees, Port Director/CEO

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 SECRETARY'S OFFICE, 123 ROSENBERG 8th Floor, GALVESTON, TEXAS 77550 (409-766.6105).

