

**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.

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**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).**

