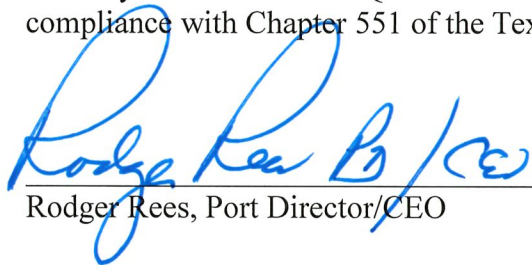


NOTICE OF POTENTIAL QUORUM
BOARD OF TRUSTEES OF THE GALVESTON WHARVES
TUESDAY, MAY 4, 2021 – 6:00 P.M.
Gaidos
3802 Seawall Blvd. Galveston, Texas 77550

Members of the Galveston Wharves Board will be in attendance for a dinner with Royal Caribbean Representatives at the above location, date, and time. This is not a regularly scheduled meeting of the Galveston Wharves Board. This notice is being posted in compliance with the Texas Open Meetings Act in the event a quorum of the Board is present. No action will be taken by the Galveston Wharves Board at this meeting.

I certify that the above Quorum Notice was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on April 29, 2021 by 4:00 P.M.


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 BOARD SECRETARY, 123 25TH STREET, GALVESTON TEXAS 77550 (409.766.6105).