

**Notice of Meeting**  
**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**  
**Regular Monthly Meeting**  
**Tuesday, June 23, 2020 9:30 a.m.**  
**Port of Galveston**  
**123 Rosenberg Avenue, 8th Floor**  
**Galveston, TX 77553**

**NOTICE OF MEETING**

To slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

**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. **Pledge Of Allegiance**

**B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE**

**C. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES**

Documents:

[MINUTES REG. MONTHLY MEETING 5-26-20.PDF](#)  
[MINUTES SPECIAL MEETING 6-11-20.PDF](#)

**D. GENERAL BUSINESS**

**D.1. PRESENTATIONS AND ANNOUNCEMENTS**

- Employee Service Awards
- Recognition of Rotary Club Award - Employee of the year - Oscar Rodriguez

**D.2. PORT DIRECTOR'S REPORT**

Documents:

**D.3. RECESS INTO EXECUTIVE SESSION**

**D.3.a. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE**

**Section 551.071 - Consultation with Attorney**

- a. Deliberate Pending Legal Issues Raised by Legal Counsel
- b. Update on Employee Complaint Against Trustee

**Section 551.072 - Real Estate**

- a. Discuss Issues Relating to Value of Real Property Owned and Operated by Port
  - a.1. Update on Del-Monte
  - a.2. Update on WWO

**Section 551.087 - Economic Development Negotiation**

- a. Discuss and Deliberate the 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**

**D.3.b. RECONVENE REGULAR MONTHLY MEETING**

**E. BUSINESS ITEMS**

**E.1. Consider And Approve CFO - Report / Consent Agenda Item - Mark Murchison**

Documents:

- 1. CFO REPORT.PDF
- A.PDF
- B..PDF
- C..PDF
- D..PDF
- E..PDF
- F..PDF
- G..PDF
- H.PDF

**E.2. Discuss Eliminating Pay To Trustees - Vice Chairman Beeton**

Documents:

- E.2.PDF

**E.3. Discuss And Consider Action Regarding A Policy On The Usage Of Points Or Other Benefits Generated By The Use Of Wharves-Established Credit Cards - Trustee O'Rourke**

Documents:

[E.3.PDF](#)

**E.4. Consider And Approve Solar Project For Cruise Terminal 2 - Laura Camcioglu**

Documents:

[E.4.PDF](#)

**E.5. Consider And Approve First Amendment To The Professional Services Agreement Between The Board Of Trustees Of The Galveston Wharves And Freese And Nichols, Inc. For Engineering Services Needed For The Second Phase Of The Internal Roadway (Rider 38 Grant) At An Additional Amount Not To Exceed \$473,310.00 - Jeff Thomas**

Documents:

[E.5.PDF](#)

**E.6. Consider And Approve Consulting Agreement With Community Strategies LLC. - Port Director**

Documents:

[E.6.PDF](#)

**E.7. Consider And Approve Ground Transportation Manual - Julio DeLeon**

Documents:

[E.7.PDF](#)

**F. 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

**G. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION**

**H. 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, June 19, 2020.**

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**Rodger Rees, Port Director/CEO**

**Please Note**

**At this time, there will be no public access to the Port of Galveston offices due to COVID-19. The Galveston Wharves Board meeting will be live stream through the Port of Galveston Website, and Facebook.**

**Members of the City Council may be attending and participating in discussion.**

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 THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.