

**Notice Of Meeting**

**GALVESTON PORT FACILITIES CORPORATION**

**Special Meeting**

**Tuesday, June 25 2019 8:30 a.m.**

**Room 204 - City Hall**

**823 Rosenberg Avenue, Galveston, Texas 77550**

**Galveston Port Facilities Corporation**

**Chairman, E. L. "Ted" O'Rourke**

**Vice Chairman, Albert Shannon**

**Director Elizabeth Beeton**

**Director Richard D. DeVries**

**Director Douglas Godinich**

**Director Harry D. Maxwell, Jr.**

**Director Brian Maxwell**

**Director Todd P. Sullivan**

**Director/Mayor James D. Yarbrough**

**Rodger Rees, Port Director/CEO**

**Anthony P. Brown, Port Attorney**

**SPECIAL MEETING**

**A. CALL TO ORDER**

A.1. Roll Call

A.2. Declaration Of Quorum

**B. Pledge Of Allegiance**

**C. Declaration Of Conflicts Of Interest**

**D. APPROVAL OF MINUTES**

D.1. APPROVAL OF MINUTES

Documents:

[MINUTES GPFC 3-26-19.PDF](#)

**E. GENERAL BUSINESS**

E.1. Discuss And Consider Acceptance Of The Galveston Consolidated Financial Audit, Comprehensive Annual Financial Report (CAFR), And The Federal Single Audit Report

Documents:

[GPFC - E-1 .PDF](#)

E.2. Discuss And Consider The Pros And Cons Of Dissolving The Galveston Port Facilities Corporation

Documents:

**F. REMARKS RELATING TO AGENDA ITEMS**

**G. 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.

4:00 p.m., Friday, June 21, 2019

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Rodger Rees, Port Director/CEO

**Please Note**

**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 THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).