

**Notice of Meeting
BOARD OF TRUSTEES OF THE GALVESTON WHARVES
WORKSHOP**

Tuesday, July 23, 2019 8:30 a.m.

Room 204 - City Hall

823 Rosenberg Avenue, Galveston, TX 77550

BOARD OF TRUSTEES

**Chairman E. L. "Ted" O'Rourke
Vice Chairman Albert P. Shannon
Trustee Elizabeth Beeton
Trustee Richard D. DeVries
Trustee Harry D. Maxwell, Jr.
Trustee Todd P. Sullivan
Trustee/Ex Officio Craig Brown
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney**

WORKSHOP AGNEDA

A. NOTICE OF ADDITIONAL AGENDA ITEM UNDER DISCUSSION ITEMS CONTINUED: E-11 Discuss City Of Galveston Amendments To The City Charter Regarding Proposition One And Proposition Five, On The July 25, 2019 Workshop Agenda

**B. NOTICE OF ADDITIONAL AGENDA ITEM UNDER BUSINESS ITMS CONTINUED:
EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE:**

SECTION 551.071- CONSULTATION WITH ATTORNEY

d. Discuss City of Galveston Amendments to the City Charter Regarding Proposition One and Proposition Five, on the July 25, 2019 Workshop Agenda

C. This Agenda Item Under Executive Session Pursuant To The Texas Government Code: Section 551.071 Consultation With Attorney Was Added And Posted At 8:30 A.m. July 20, 2019

By: _____
Rodger Rees, Port Director/CEO

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