

**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.