

Board of Trustees of the Galveston  
Wharves  
REGULAR MONTHLY MEETING  
Tuesday, August 22, 2023 9:30 a.m.  
Port of Galveston  
123 Rosenberg Avenue, 8th Floor  
Galveston, TX 77550

BOARD OF TRUSTEES  
Chairman Harry D. Maxwell, Jr.  
Vice Chairman Victor Pierson  
Trustee/Mayor Craig Brown  
Trustee Willy Gonzalez  
Trustee Sheila S. Lidstone  
Trustee Jeff Patterson  
Trustee James D. Yarbrough  
Rodger Rees, Port Director/CEO  
Anthony P. Brown, Port Attorney

NOTICE OF MEETING

The Regular Monthly Meeting is open to the public.

**A. CALL TO ORDER**

- A.1. Roll Call
- A.2. Declaration Of Quorum
- A.3. Pledge Of Allegiance
- A.4. Declaration Of Conflicts Of Interest By A Trustee

**B. GENERAL BUSINESS**

**B.1. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES**

Documents:

[MINUTES REG. MONTHLY MEETING 7-25-23.PDF](#)  
[MINUTES SPECIAL MEETING 8 8 2023.PDF](#)

**B.2. COMMENTS FROM THE PUBLIC**

**B.3. PORT DIRECTOR'S REPORT**

Documents:

[PDR 8-22-23.PDF](#)

**C. RECESS INTO EXECUTIVE SESSION**

**C.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS  
GOVERNMENT CODE**

**Section 551.071 - Consultation with Attorney**

- a. Address Legal Questions or Issues Raised by Trustees
- b. Update on Operating Agreements with Cruise Lines

**Section 551.074 - Personnel**

- a. Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee, Including Without Limitation the Port Director

**Section 551.072 - Real Estate**

- a. Deliberate the Purchase, Exchange, Lease or Value of Property on Galveston and Pelican Island

**Section 551.076 - Security Matters**

- a. Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices

**Section 551.087 - Economic Development Negotiation**

- a. Discuss or Deliberate 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

**D. RECONVENE REGULAR MONTHLY MEETING**

- D.1. **Discuss And Consider Action, If Any, On Specific Matters Discussed In Executive Session Which Were Listed On The Agenda In Sufficient Detail To Provide Notice To The Public As Required By The Texas Open Meetings Act**

**E. BUSINESS ITEMS**

**E.1. Consider And Approve CFO Report - Consent Agenda**

- Consider Board and Staff Expense Reports (a.)
- Consider Financial Statements (b.)
- Accept Port Investments Report (c.)
- Accept Bank Reconciliation Report and Schedule of Restricted Fund Balances Report (d.)
- Accept Cash Flow Projections (e.)
- Accept Monthly Delinquent Accounts Receivable Analysis (f.)
- Accept Vendor Check Register Report (g.)
- Consider Trade Development (h.)

Documents:

[CFO REPORT 8 22 2023.PDF](#)  
[A.PDF](#)  
[B.PDF](#)  
[C.PDF](#)  
[D.PDF](#)  
[E.PDF](#)  
[F.PDF](#)  
[G.PDF](#)  
[H.PDF](#)

**E.2. Discuss And Consider Board Approval To Move Forward With CT16**

Documents:

[E2.PDF](#)

**E.3. Discuss And Consider USS Texas Lease**

Documents:

[E3.PDF](#)

**E.4. Consider And Approve First Phase Of A Project To Expand The Express Parking Lot At Cost Of \$700,000.00 And Delegate The Authority To The Port Director To Enter Into Agreements Necessary Within The Project Budget**

Documents:

[E4.PDF](#)

**E.5. Consider And Approve First Amendment To The Professional Services Agreement Between The Board Of Trustees And Lloyd Engineering, Inc. For Pier 39/40 T-Head Engineering At No Additional Cost**

Documents:

[E5.PDF](#)

**E.6. Consider And Approve Disposal Of Asphalt Paver**

Documents:

[E6.PDF](#)

**E.7. Consider And Accept Grant Award From The Federal Highway Administration (FHWA) Which Is Supporting The Office Of The Secretary Of Transportation In Administering The Safe Streets And Road For All (SS4A) Grant In The Amount Of \$340,000**

Documents:

[E7.PDF](#)

**E.8. Discuss And Consider Board Attendance To The American Association Of Port Authorities Annual Convention In Aurora Colorado October 22-25, 2023**

Documents:

[E8.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, August 18, 2023.**

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**Rodger Rees, Port Director/CEO**