

Notice Of Meeting

GALVESTON PORT FACILITIES CORPORATION

GPFC Annual Meeting

Friday, September 27, 2019 8:35 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 Craig Brown

Director Richard D. DeVries

Director Douglas Godinich

Director Brian Maxwell

Director Harry Maxwell, Jr.

Director Todd P. Sullivan

Rodger Rees, Port Director/CEO

Anthony P. Brown, Port Attorney

A. CALL TO ORDER

- A.1. Administration Of Oath Of Office And Sworn Statement To Newly Appointed Directors
- A.2. Roll Call
- A.3. Declaration Of Quorum
- A.4. Declaration Of Conflicts Of Interest

B. APPROVAL OF MINUTES

C. GENERAL BUSINESS

- C.1. Discuss And Consider Appointment Of Chairperson
- C.2. Discuss And Consider Appointment Of Vice Chairperson
- C.3. Discuss And Consider Appointment Of Officers
 - President
 - Vice President
 - Secretary
 - Treasurer

D. GENERAL BUSINESS

- D.1. Consider And Approve Acceptance Of Depository Contract Bid
- D.2. Discuss And Consider Pro's And Con's Of Dissolving The Galveston Port Facilities Corporation

E. REMARKS RELATING TO AGENDA ITEMS

F. 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.

3:00 p.m., Monday, September 23, 2019

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 OF 1990 (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING MUST, WITHIN THREE DAYS PRIOR TO THE MEETING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION