

**Notice Of Meeting**

**Board of Trustees of the Galveston Wharves**

**Annual Meeting**

**Friday, September 27, 2019 8:30 a.m.**

**Room 204 - City Hall**

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

**Board of Trustees**

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

**Vice Chairman Albert Shannon**

**Trustee Elizabeth Beeton**

**Trustee Craig Brown**

**Trustee Richard D. DeVries**

**Trustee Harry Maxwell, Jr.**

**Trustee 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 Trustees

A.2. Roll Call

A.3. Declaration Of Quorum

A.4. Declaration Of Conflicts Of Interest

A.5. Pledge Of Allegiance

**B. Election Of Officers**

B.1. Chairman Of The Board Of Trustees Of The Galveston Wharves

B.2. Vice Chairman Of The Board Of Trustees Of The Galveston Wharves

B.3. Secretary Of The Board Of Trustees Of The Galveston Wharves

B.4. Treasurer Of The Board Of Trustees Of The Galveston Wharves

**C. 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

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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 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**