

Notice Of Meeting

Board of Trustees of the Galveston Wharves

Annual Meeting

Tuesday, September 29, 2020 9:00 a.m.

123 Rosenberg Avenue, 8th Floor

Galveston, Texas 77550

NOTICE OF MEETING

One or more member of the Board of Trustees of the Galveston Wharves may attend the Annual Meeting scheduled at 9:00 a.m. on September 29, 2020 at the Port of Galveston, 123 Rosenberg, Galveston Texas 77550, by video-conference in order to advance the public health goal of limiting face-to-face meeting (also called "social distancing") to slow the spread of the Coronavirus (COVID-19)

There will be no public access to the location described above. The Galveston Wharves Board meeting will be live stream through the Port of Galveston Website.

BOARD OF TRUSTEES

Chairman Albert P. Shannon

Vice Chairman Elizabeth Beeton

Trustee Craig Brown

Trustee Harry Maxwell, Jr.

Trustee Jeff Patterson

Trustee E.L. "Ted" O'Rourke

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

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, September 25, 2020.

Rodger Rees, Port Director/CEO

Please Note

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF (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