

**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.**

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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**