

Notice of Meeting

BOARD OF TRUSTEES OF THE GALVESTON WHARVES

FINANCE COMMITTEE

Thursday, October 17, 2019 2:00 p.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

Finance Committee Members

Albert P. Shannon, Chairman

Harry D. Maxwell, Jr.

Todd Sullivan

I. CALL TO ORDER

I.A. Roll Call

I.B. Declaration of Quorum

I.C. Declaration of Conflicts of Interest

I.D. COMMENTS FROM THE PUBLIC

All wishing to address the Board of Trustees of the Galveston Wharves must sign in with the Secretary of the Board. Comments are limited to 3 minutes.

II. BUSINESS ITEMS

II.A. Discuss and Consider 2020 Operating, Renewal & Replacement and Capital Improvements Budget

III. COMMENTS FROM THE FINANCE COMMITTEE ON AGENDA ITEMS

IV. SET DATE AND TIME OF NEXT MEETING

V. ADJOURNMENT

3:00 p.m. Friday, October 11, 2019

Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board's Committee Meetings may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

Members of the City Council may be attending and participating in discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).