

Notice of Meeting

BOARD OF TRUSTEES OF THE GALVESTON WHARVES

FINANCE COMMITTEE

Tuesday, October 29, 2019 8:00 a.m.

Room 204 - City Hall

823 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

Documents:

[SECTION 1 - PRESENTATION.PDF](#)

[SECTION 2 - PROFORMA.PDF](#)

[SECTION 3 - SALARY BY DEPT.PDF](#)

[SECTION 4 - SELECTED EXPENSES.PDF](#)

[SECTION 5 - RR.PDF](#)

[SECTION 6 - CAPITAL INVESTMENT PLAN.PDF](#)

[SECTION 7 - ACCOUNTS DIMENSIONS.PDF](#)

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 25, 2019

Rodger Rees, Port Director/CEO

NOTE:

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES BEING PRESENT AT THE MEETING. THIS MEETING WILL ALSO BE

CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES.

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).