

**Board of Trustees of the Galveston  
Wharves  
Compensation Committee Meeting  
Friday, November 5, 2021 9:00 a.m.  
Port of Galveston  
123 Rosenberg Avenue, 8th Floor  
Galveston, TX 77550**

**COMMITTEE MEMBERS  
Chair Todd P. Sullivan  
Trustee Jeff Patterson  
Trustee Victor Pierson  
Ex-officio Harry D. Maxwell**

### **NOTICE OF MEETING**

**One or more members of the Board of Trustees of the Galveston Wharves may attend the Compensation Committee Meeting scheduled at 9:00 a.m. on November 5, 2021 at the Port of Galveston, 123 Rosenberg, Galveston, Texas 77550.**

**The Compensation Committee Meeting is open to the public. Seating is limited due to COVID. To reserve a seat, please call 409.765.9321 ext. 4.**

Members of the public may participate in the meeting in the following ways:

1. Submit public comment in advance of the meeting. Comments can be submitted to:

[https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form-](https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form-36)

[36](https://www.portofgalveston.com/formcenter/public-comment-form-2/public-comment-form-36)

2. Attend the meeting in person at the above address.

#### **A. CALL TO ORDER**

- 1.A. Roll Call
- 1.B. Declaration of Conflicts of Interest
- 1.C. Comments from the Public

#### **B. RECESS INTO EXECUTIVE SESSION**

##### **B.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE**

##### **Section 551.074 - Personnel**

- a. Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee, without Limitation the Port Director/CEO

1. Discuss Compensation of Port Director/CEO

#### **ADJOURNMENT OF EXECUTIVE SESSION**

#### **C. RECONVENE COMPENSATION COMMITTEE MEETING**

#### **D. BUSINESS ITEMS**

- D.1. Discuss And Consider Compensation Of The Port Director/CEO

#### **E. COMMENTS FROM THE COMPENSATION COMMITTEE ON AGENDA ITEMS**

#### **F. SET DATE AND TIME OF NEXT MEETING**

#### **G. 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. Monday, November 1, 2021.**

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**Angelina Ramirez, Secretary Board of Trustees**

**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 SECRETARY'S OFFICE, 123 ROSENBERG 8th Floor, GALVESTON, TEXAS 77550 (409-766.6105).**