

**Board of Trustees of the Galveston Wharves**  
**BOARD MANAGEMENT POLICY REVIEW**  
**COMMITTEE MEETING**  
Tuesday, November 9, 2021 9:00 a.m.  
Port of Galveston  
123 Rosenberg Avenue, 8th Floor  
Galveston, Texas 77550

**COMMITTEE MEMBERS**  
Jeff Patterson, Chairman  
Sheila S. Lidstone  
Harry D. Maxwell, Jr.

**NOTICE OF MEETING**

**One or more members of the Board of Trustees of the Galveston Wharves may attend the meeting scheduled at 9:00 a.m. on Tuesday, November 9, 2021 at the Port of Galveston, 123 Rosenberg, Galveston TX 77550.**

**The 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-36>
2. Attend the meeting in person at the above address.

**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

The Public will be permitted to submit public comments electronically. Comments can be submitted to: <HTTPS://WWW.PORTOFGALVESTON.COM/FORMCENTER/PUBLIC-COMMENT-FORM-2/PUBLIC-COMMENT-FORM-36>


**II. BUSINESS ITEMS**

- II.A. Discuss and Consider Board Management Policy

**III. SET DATE AND TIME OF NEXT MEETING**

**IV. 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. Tuesday, November 2, 2021.**

  
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Rodger Rees, Port Director/CEO

**Please Note:**

**IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE BOARD MANAGEMENT POLICY REVIEW 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.

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).