

Notice of Meeting
BOARD OF TRUSTEES OF THE GALVESTON WHARVES
Regular Monthly Meeting
Tuesday, November 19, 2019 10:00 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

BOARD OF TRUSTEES

Chairman Albert P. Shannon
Vice Chairwoman Elizabeth Beeton
Trustee Richard D. DeVries
Trustee Harry D. Maxwell, Jr.
Trustee E.L. "Ted" O'Rourke
Trustee Todd P. Sullivan
Trustee Craig Brown
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney

Regular Monthly Meeting

A. CALL TO ORDER

A.1. **Roll Call**

A.2. **Declaration Of Quorum**

B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE

C. 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 and comments limited to 3 minutes.

D. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES

Documents:

[MINUTES REG. MONTHLY MEETING 10-29-19.PDF](#)

E. BUSINESS ITEMS

E.1. CFO REPORT - CONSENT AGENDA

- Consider Board and Staff Expense Reports (a.)
- Consider Financial Statements (b.)
- Accept Port Investments Report (c.)
- Accept Bank Reconciliation Report and Schedule of Restricted Fund Balances Report (d.)
- Accept Cash Flow Projections (e.)
- Accept Monthly Delinquent Accounts Receivable Analysis (f.)
- Accept Vendor Check Register Report (g.)
- Consider Trade Development (h.)

Documents:

CFO REPORT 11-19-19.PDF

1. A.PDF

1. B.PDF

1. C.PDF

1. D.PDF

1. E.PDF

1. F.PDF

1. G.PDF

1. H.PDF

E.2. Discuss And Consider Approval Of Proposed Agenda Preparation Policy

Documents:

[E.2.PDF](#)

E.3. Consider And Approve A Memorandum Of Understanding Between The Galveston Wharves Board And The City Related To Payments To The City Associated With Increased Cruise Passenger Usage In The Future

Documents:

[E.3.PDF](#)

E.4. Discuss And Consider Status Of Cruise Terminal No. 2 Parking Plans

Documents:

[E.4.PDF](#)

E.5. Discuss Approval Of Revisions To Policies Regulating Performance Of Duties -Board Of Trustees And Port Director Of The Galveston Wharves ("Board Management Policy")

Documents:

[E.5.PDF](#)

E.6. Consider And Approve Amendment No. Six To The Galveston Wharves Pension Plan Relating To A One-Time To Cost Of Living Adjustment Effective January 1, 2020

Documents:

[E.6.PDF](#)

E.7. Consider And Approve Funding Policy As Required By Texas Pension Review Board

Documents:

[E.7.PDF](#)

E.8. Consider And Approve Preliminary Plan To Relocate Wallenius Wilhelmsen Ocean (WVO) To West End Of The Port And Approve Initial Expenditures On Engineering And Infrastructure Improvements Necessary For The WVO Relocation

Documents:

[E.8.PDF](#)

F. COMMENTS FROM THE BOARD OF TRUSTEES

G. SET DATE AND TIME OF NEXT MEETING

H. ADJOURNMENT

THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM “EXECUTIVE SESSION” MEANS A “CLOSED MEETING” AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

4:00 p.m. Friday, November 15, 2019

Rodger Rees, Port Director/CEO

NOTE:

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 THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.