

**PORT OF GALVESTON  
REQUEST FOR DISCUSSION AND  
DIRECTORS ACTION**

**MINUTES**

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**PREPARED BY:** Angelina Ramirez      Secretary, Board of Trustees      September 29, 2020

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**SUBJECT:**                      **Minutes – Annual Meeting held Tuesday, September 29, 2020**

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**BACKGROUND:**      Attached are the minutes from the Annual Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, September 29, 2020.

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**ADDITIONAL INFORMATION ATTACHED:**      No \_\_\_\_\_      Yes   x  

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**RECOMMENDATIONS:**      Port staff respectfully requests Board approval of the minutes for the Annual Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, September 29, 2020.

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**Respectfully Submitted By:**

  
Rodger Rees, Port Director/CEO

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**DATE ACTION TAKEN:** \_\_\_\_\_

Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous:    Yes \_\_\_\_\_    No \_\_\_\_\_  
By: \_\_\_\_\_

**Minutes of the Annual Meeting of the  
Board of Trustees of the Galveston Wharves  
Tuesday, September 29, 2020**

Minutes of the Annual Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, September 29, 2020, at the offices of the Port of Galveston on the 8<sup>th</sup> Floor of the Shearn Moody Plaza, 123 Rosenberg, Galveston, Texas.

Chairman Shannon called the meeting to order at 9:00 a.m., Tuesday, September 29, 2020.

Presiding Officer: Albert P. Shannon, Chairperson

Present:	Chair Albert P. Shannon	Vice Chair Elizabeth Beeton (A)
	Trustee Craig Brown	Trustee Harry D. Maxwell, Jr.
	Trustee E.L. "Ted" O'Rourke	Trustee Jeff Patterson
	Trustee Todd P. Sullivan (A)	

Others:	Rodger Rees	Anthony P. Brown
	Mark Murchison	Brett Milutin
	Jeffery Thomas	Cristina Galego
	Dave Anderson	Angie Ramirez
	David Cowen	

Chairman Shannon called forward separately re-appointed Trustee Harry Maxwell and newly appointed Trustee Jeff Patterson for the administration of the Oath of Office and Sworn Statement. Both appointees read and executed their Oath of Office and Sworn Statements. Chairman Shannon and the Trustees zealously welcomed Trustee Maxwell back onto the Board, and Trustee Patterson as the newest member of the Board of Trustees.

Chairman Shannon asked for the roll call of the Trustees. The Secretary to the Board of Trustees called the roll. Chairman Shannon declared a quorum of the Trustees present.

Chairman Shannon call for conflicts of interest. No conflicts were voiced.

The Trustees, and Port staff recited the Pledge of Allegiance.

Chairman Shannon called for the election of officers of the Board of Trustees of the Galveston Wharves.

Chairman Shannon called for the election of Chairman. *Trustee Maxwell moved to elect Albert Shannon Chairman of the Board of Trustees of the Galveston Wharves. Motion was seconded by Trustee Craig Brown, and carried with Trustee O'Rourke opposed.*

Chairman Shannon called for the election of Vice Chairman. *Trustee Maxwell moved to elect Elizabeth Beeton, Vice Chairman of the Board of Trustees of the Galveston Wharves. Motion was seconded by Chairman Shannon, and carried with Trustee O'Rourke opposed.*

Chairman Shannon called for the election of Secretary. *Trustee Maxwell moved to elect Angelina Ramirez, Secretary of the Board of Trustees of the Galveston Wharves. Motion was seconded by Trustee Brown and unanimously carried.*

Chairman Shannon called for the election of Treasurer. *Trustee Maxwell moved to elect Mark Murchison, Treasurer of the Board of Trustees of the Galveston Wharves. Motion was seconded by Trustee Brown, and carried with Trustee O'Rourke opposed.*

Chairman Shannon adjourned the Annual Meeting at 9:10 a.m., Tuesday, September 29, 2020.



Angelina Ramirez, Secretary  
Board of Trustees of the Galveston Wharves