

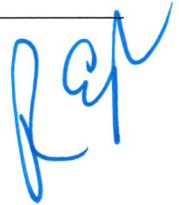
**PORT OF GALVESTON
REQUEST FOR DISCUSSION**

BUSINESS ITEM

SUBJECT: Discuss and Consider Revisions to the Board Management Policy (Amount of Financial Limits Throughout the Policy)

DISCUSSION: This item was placed on the agenda for Trustee discussion and consideration.

Additional information will be distributed under separate cover.

A handwritten signature in blue ink, appearing to be 'RAN', is located on the right side of the page, below the 'DISCUSSION' section.