

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

MINUTES

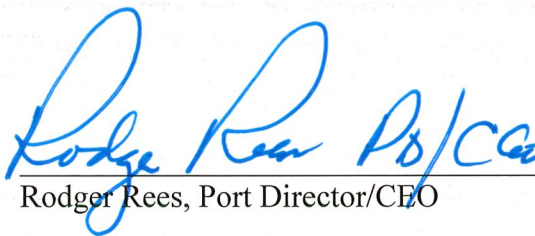
PREPARED BY: Angelina Ramirez Secretary, Board of Trustees March 29, 2022

SUBJECT: Minutes – Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, February 25, 2022

BACKGROUND: Attached are the minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, February 25, 2022.

RECOMMENDATIONS: Port staff respectively requests Board approval of the minutes from the Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, February 25, 2022.

Respectfully Submitted By:


Rodger Rees, Port Director/CEO

DATE ACTION TAKEN: _____

Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____

**Minutes of the Special Meeting of the
Board of Trustees of the Galveston Wharves
Friday, February 25, 2022**

Minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, February 25, 2022 in the offices of the Port of Galveston on the 8th Floor of the Shearn Moody Plaza, 123 Rosenberg, Galveston, Texas.

The Special Meeting of the Board of Trustees of the Galveston Wharves was televised live on the Port of Galveston's website.

Chairman Maxwell called the meeting to order at 3:00 p.m., Friday, February 25, 2022.

The Board Secretary called roll.

Presiding Officer: Harry D. Maxwell, Jr., Chairman, Board of Trustees

Present:	Vice Chairman Todd P. Sullivan	Trustee/Mayor Craig Brown
	Trustee Sheila Lidstone	Trustee E. L. "Ted" O'Rourke
	Trustee Jeff Patterson	Trustee Victor Pierson

Others:	Rodger Rees (A)	Anthony P. Brown
	Mark Murchison	Angie Ramirez
	Andy Tran	Steve Greenburg
	Dash Kohlhausen	News Media

Chairman Maxwell declared that a quorum of the Trustees was present for the meeting.

The Board and Staff recited the Pledge of Allegiance.

Chairman Maxwell called for the declaration of conflicts of interest on today's agenda items. No items were declared.

Chairman Maxwell called for comments from the public. No comments were voiced.

Chairman Maxwell announced that the Trustees were going to recess into Executive Session pursuant to Texas Government Code Section 551.072 – Real Estate. The time was 3:02 p.m., Friday, February 25, 2022.

Chairman Maxwell convened the Executive Session at 3:04 p.m. on Friday, February 25, 2022.

Chairman Maxwell adjourned the Executive Session at 3:48 p.m., Friday, February 25, 2022.

Chairman Maxwell reconvened the Special Meeting at 3:49 p.m., Friday, February 25, 2022.


E.1 Discuss and Consider Action, if any, On Specific Matters Discussed in Executive Session Which Were Listed on the Agenda in Sufficient Detail to Provide Notice to the Public as Required by the Texas Open Meetings Act: No formal action was taken.

Chairman Maxwell called for Business Items.

F.1 Discuss and Consider Approval of Lessor's Consent to Assignment and Assumption of Ground Lease, from Mitchell Historic Properties, LLC to Landry's LLC: F.2 Discuss and Consider Approval of Seventh Amendment to Pier 21 Lease and Development Agreement: *Chairman Maxwell noted that both agenda items F.1, and F.2, will be deferred until a Special Meeting can be held March 2, 2022, at 8:00 a.m.*

Chairman Maxwell called for comments from the Trustees. No comments were voiced.

On motion duly made and seconded, Chairman Maxwell adjourned the Special Meeting of the Board of Trustees of the Galveston Wharves at 3:51 p.m., Friday, February 25, 2022.



Angelina Ramirez, Secretary
Board of Trustees of the Galveston Wharves