

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

**MINUTES**

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**PREPARED BY:** Angelina Ramirez      Secretary, Board of Trustees      October 31, 2023

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**SUBJECT:** Minutes – Annual Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, September 26, 2023

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**BACKGROUND:** Attached are the minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, September 26, 2023.

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**RECOMMENDATIONS:** Port staff respectively requests Board approval of the minutes from the Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, September 26, 2023.

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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 26, 2023**

Minutes of the Annual Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, September 26, 2023, at the offices of the Port of Galveston on the 8<sup>th</sup> Floor of the Shearn Moody Plaza, 123 Rosenberg, Galveston, Texas.

Vice Chairman Pierson called the meeting to order at 9:51 a.m., Tuesday, September 26, 2023.

Vice Chairman Pierson called forward newly appointed Trustee Richard Moore for the administration of the Oath of Office and Sworn Statement. Vice Chairman Pierson called next for reappointed Trustee Jeff Patterson for the administration of the Oath of Office and Sworn Statement, and noted that this is the first time a Trustee has taken the Oath of Office and Sworn Statement virtually. Both appointees read and executed the Oath of Office and Sworn Statement. Vice Chairman Pierson and the other Trustees cheerfully welcomed Trustee Moore and Trustee Patterson as the newest members of the Board of Trustees.

Presiding Officer: Vice Chairman, Pierson

Present:	Trustee/Mayor Craig Brown	Trustee Willy Gonzalez
	Trustee Sheila S. Lidstone	Trustee Jeff Patterson (Virtual)
	Vice Chairman Victor Pierson	Trustee Richard Moore
	Trustee James D. Yarbrough	

Others:	Rodger Rees	Anthony P. Brown
	Mark Murchison	Brett Milutin
	Jeffrey Thomas	Andy Tran
	Julio DeLeon	Angie Ramirez

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

The Trustees and Port staff recited the Pledge of Allegiance.

Vice Chairman Pierson called for conflicts of interest. No conflicts were voiced on today's agenda.

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

Vice Chairman Pierson called for the election of Chairman. ***Trustee Gonzalez moved to elect Vice Chairman Pierson as Chairman of the Board of Trustees of the Galveston Wharves. Motion was seconded by Trustee Yarbrough, and unanimously carried.***

Chairman Pierson called for the election of Vice Chairman. *Trustee/Mayor Brown moved to elect Trustee Patterson as Vice Chairman of the Board of Trustees of the Galveston Wharves. Motion was seconded by Trustee Yarbrough, and unanimously carried.*

Chairman Pierson called for the elections of Secretary of the Board and Treasurer of the Board. *Trustees Yarbrough moved to re-elect Ms. Angie Ramirez as Secretary of the Board of Trustees of the Galveston Wharves, and moved to re-elect Mr. Mark Murchison as Treasurer of the Board of Trustees of the Galveston Wharves. Motion was seconded by Trustee Moore, and unanimously carried.*

Chairman Pierson called for Committee Appointments.

Chairman Pierson appointed the following to the Finance Committee, Compensation Committee, and the Pension Committee:

**Finance Committee**

Sheila Lidstone, Chair  
Willy Gonzalez, Vice Chair  
Jim Yarbrough, Member

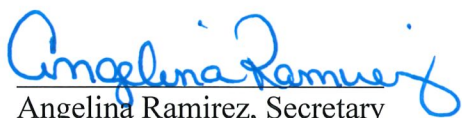
**Compensation Committee**

Jeff Patterson, Chair  
Shiela Lidstone, Member  
Richard Moore, Member

**Pension Committee**

Jeff Patterson, Chair  
James D. Yarbrough, Member  
Willy Gonzalez, Member  
Mark Murchison, Member  
Brenda Lambright, Member  
Rodger Rees, Port Director/CEO, Member

Chairman Pierson adjourned the Annual Meeting at 9:59 a.m., Tuesday, September 26, 2023.



Angelina Ramirez, Secretary  
Board of Trustees of the Galveston Wharves