

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

MINUTES – ITEM C-3

PREPARED BY: Judy K. Esponge Secretary, Board of Trustees November 14, 2017

SUBJECT: Minutes – Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, November 7, 2017

BACKGROUND: Attached are the minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, November 7, 2017.

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, November 7, 2017.

Respectfully Submitted By:



Peter Simons, Interim Port Director

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
Tuesday, November 7, 2017**

Minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, November 7, 2017 at the offices of McLeod, Alexander, Powel & Apffel, P.C. (Legal Counsel to the Board of Trustees of the Galveston Wharves) 802 Rosenberg, Galveston, Texas.

Chairman O'Rourke called the meeting to order at 8:04 a.m., Tuesday, November 7, 2017.

The Secretary to the Board called roll.

Presiding Officer: E. L. "Ted" O'Rourke, Chairman, Board of Trustees

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|----------|--------------------------------------|---------------------------------|
| Present: | Chairman E. L. "Ted" O'Rourke | Vice Chairman Albert P. Shannon |
| | Trustee Elizabeth Beeton | Trustee Richard DeVries |
| | Trustee Jayson Levy | Trustee Todd Sullivan |
| | Trustee/Mayor James D. Yarbrough (A) | |

Chairman O'Rourke called for conflicts of interest on today's agenda items. No conflicts were voiced.

Chairman O'Rourke announced that the Trustees were going into Executive Session pursuant to Texas Government Code

Section 551.074 –Personnel

- a. Deliberate the appointment, employment, evaluation, reassignment or duties of a Public Officer or Employee, including without limitation the Port Director or Deputy Port Director
 - 1. Interview applicants for the Port Director position.

The time was 8:05 a.m., Tuesday, November 7, 2017.

Chairman O'Rourke convened the Executive Session at 8:05 a.m., Tuesday, November 7, 2017.

Trustee DeVries departed the Executive Session of the November 7, 2017 Special Meeting of the Board of Trustees at 11:15 a.m. and returned at 1:20 p.m. on November 7, 2017.

Trustee Sullivan departed the Executive Session of the November 7, 2017 Special Meeting of the Board of Trustees at 11:30 a.m.

Chairman O'Rourke adjourned the Executive Session at 4:13 p.m., Tuesday, November 7, 2017.

Chairman O'Rourke reconvened the Special Meeting of the Board at 4:13 p.m., Tuesday, November 7, 2017.

With the motion to adjourn from Trustee DeVries, and the second of Vice Chairman Shannon, Chairman O'Rourke adjourned the Special Meeting of the Board of Trustees at 4:13 p.m., Tuesday, November 7, 2017.



Judy K. Esponge, Secretary
Board of Trustees of the Galveston Wharves