

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

**MINUTES – ITEM C-4**

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

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**SUBJECT:** Minutes – Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, November 14, 2017

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**BACKGROUND:** Attached are the minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, November 14, 2017.

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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, November 14, 2017.

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**Respectfully Submitted By:**



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Peter Simons, Interim Port Director

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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 Special Meeting of the  
Board of Trustees of the Galveston Wharves  
Tuesday, November 14, 2017**

Minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Tuesday, November 14, 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 8:07 a.m., Tuesday, November 14, 2017.

The Secretary to the Board called roll.

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

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

Chairman O'Rourke called for conflicts of interest on today's agenda items. No conflicts were voiced, other than Trustee Levy referenced his standing conflict on Industrial Materials.

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 8:08 a.m., Tuesday, November 14, 2017.

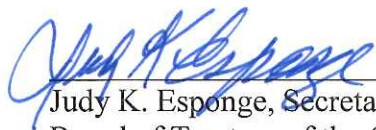
Chairman O'Rourke convened the Executive Session at 8:08 a.m., Tuesday, November 14, 2017.

Trustee Levy departed the Executive Session of the November 14, 2017 Special Meeting of the Board of Trustees at 12:30 p.m.

Chairman O'Rourke adjourned the Executive Session at 1:12 p.m., Tuesday, November 14, 2017.

The Chairman reconvened the Special Meeting, and with the motion to adjourn from Trustee/Mayor Yarbrough, and the second of Vice Chairman Shannon, Chairman

O'Rourke adjourned the Special Meeting of the Board of Trustees at 1:12 p.m., Tuesday,  
November 14, 2017.



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