

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

MINUTES - ITEM C-3

PREPARED BY: Judy K. Esponge Secretary, Board of Trustees December 8, 2017

SUBJECT: Minutes – Special Meeting of the Board of Trustees of the Galveston Wharves held Thursday, November 30, 2017 (10 a.m.)

BACKGROUND: Attached are the minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Thursday, November 30, 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 Thursday, November 30, 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
Thursday, November 30, 2017**

Minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Thursday, November 30, 2017, in the offices of the Port of Galveston on the 8th Floor of the Shearn Moody Plaza, 123 Rosenberg, Galveston, Texas.

Chairman O'Rourke called the meeting to order at 10:14 a.m., Thursday, November 30, 2017.

The Acting 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 P. Sullivan
	Trustee/Mayor James D. Yarbrough	

Others: Robert Pierce
Angie Ramirez

Chairman O'Rourke called for the declaration of conflicts on today's agenda items. No declarations were declared by the Trustees.

Chairman O'Rourke announce 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 Port Director position.

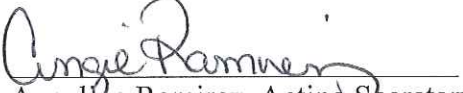
The time was 10:14 a.m., Thursday, November 30, 2017.

Chairman O'Rourke convened the Executive Session at 10:15 a.m., Thursday, November 30, 2017.

Chairman O'Rourke adjourned the Executive Session at 1:14 p.m., Thursday, November 30, 2017.

The Chairman reconvened the Special Meeting at 1:15 p.m., Thursday, November 30, 2017.

The Special Meeting of the Board of Trustees stood adjourned at 1:15 p.m., Thursday, November 30, 2017.


Angelina Ramirez, Acting Secretary
Board of Trustees of the Galveston Wharves