

**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      December 8, 2017

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**SUBJECT:** Minutes – Special Meeting of the Board of Trustees of the Galveston Wharves held Thursday, November 30, 2017 (4 p.m.)

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

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**Respectfully Submitted By:**



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  
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 8<sup>th</sup> Floor of the Shearn Moody Plaza, 123 Rosenberg, Galveston, Texas.

Chairman O'Rourke called the meeting to order at 4:13 p.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 4:13 p.m., Thursday, November 30, 2017.

Chairman O'Rourke convened the Executive Session at 4:13 p.m., Thursday, November 30, 2017.

Chairman O'Rourke adjourned the Executive Session at 8:13 p.m., Thursday, November 30, 2017.

The Chairman reconvened the Special Meeting at 8:13 p.m., Thursday, November 30, 2017.

*The Special Meeting of the Board of Trustees stood adjourned at 8:13 p.m., Thursday, November 30, 2017.*

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