

**NOTICE OF MEETING
CITY COUNCIL AND WHARVES BOARD OF TRUSTEES
OF THE CITY OF GALVESTON
WEDNESDAY, MAY 21, 2025 - 9:00 AM
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

JOINT MEETING AGENDA

- 1 DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 DISCUSSION ITEMS
 - 3.A Discussion of the Updated Master Plan for the Port of Galveston
 - 3.B Discussion of Activities for the 200 Year Anniversary of the Port of Galveston
 - 3.C Discussion and Input from Council and Wharves Board Members Concerning Future Audits
 - 3.D Discussion of Alternate Revenue Sources (Finklea/Porretto)
 - 3.E Discussion of the Allocation of Hotel Occupancy Tax to the Port of Galveston (V. Pierson)
- 4 ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on 05/15/2025 at 12:05 PM.

Janelle Williams

Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR

TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

One or more members of the City Council may attend the meeting by videoconference. A quorum of the members of the City Council will be physically present at the meeting location.