

**JOINT MEETING OF THE BOARD OF
TRUSTEES OF THE GALVESTON WHARVES
AND THE CITY COUNCIL OF THE CITY OF
GALVESTON**

**Wednesday, May 21, 2025 9:00 a.m.
Room 204 - City Hall
823 Rosenberg Avenue,
Galveston, TX 77554**

BOARD OF TRUSTEES

**Chairman Victor Pierson
Vice Chairman Jeff Patterson
Trustee/Mayor Craig Brown
Trustee Willy Gonzalez
Trustee Sheila S. Lidstone
Trustee Richard Moore
Trustee James D. Yarbrough
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney**

NOTICE OF JOINT MEETING

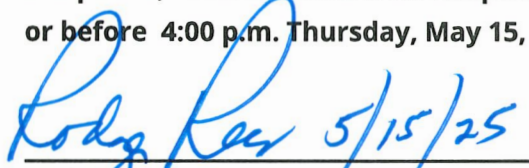
A. CALL TO ORDER

- A.1. Roll Call
- A.2. Declaration of Quorum
- A.3. Declaration of Conflicts of Interest by a Trustee

B. DISCUSSION ITEMS

- B.1. Discussion Of The Updated Master Plan For The Port Of Galveston
- B.2. Discussion Of Activities For The 200 Year Anniversary Of The Port Of Galveston
- B.3. Discussion And Input From Council And Wharves Board Members Concerning Future Audits
- B.4. Discussion Of Alternate Revenue Sources (Finklea/Porretto)
- B.5. Discussion Of The Allocation Of Hotel Occupancy Tax To The Port Of Galveston - Chairman Pierson
- B.6. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Thursday, May 15, 2025.


Rodger Rees, Port Director/CEO

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 SECRETARY'S OFFICE, 123 ROSENBERG, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105).

POSTED
05/15/2025
3:11pm MA

**CITY SECRETARY'S
OFFICE**