

Board of Trustees of the Galveston Wharves
REGULAR MONTHLY MEETING
Tuesday, May 27, 2025 9:30 a.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

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 MEETING

The Regular Monthly Meeting is open to the public.

A. CALL TO ORDER

- A.1. Roll Call**
- A.2. Declaration Of Quorum**
- A.3. Pledge Of Allegiance**
- A.4. Declaration Of Conflicts Of Interest By A Trustee**

B. GENERAL BUSINESS

- B.1. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES**
- B.2. COMMENTS FROM THE PUBLIC**
- B.3. PORT DIRECTOR'S REPORT**

C. RECESS INTO EXECUTIVE SESSION

**C.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS
GOVERNMENT CODE**

Section 551.071 - Consultation with Attorney

- a. Address Legal Questions or Issues Raised by Trustees**
- b. Request for Consent to Assignment of Lease – Gulf Copper & Manufacturing Corporation**
- c. No. 25CV0004; Great Way Contracting, Inc. v. Board of Trustees of the Galveston Wharves; In the 10th District Court of Galveston County, Texas**
- d. Battleship Texas Foundation**
- e. EPA Region 6 Negotiations**
- f. Update on FEMA and TDEM**
- g. Pier 21 Lease and Development Agreement - Landry's LLC**

Section 551.072 – Real Estate

Deliberate the Purchase, Exchange, Lease or Value of Property on Galveston and Pelican Island

Section 551.074 – Personnel

Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee, Including Without Limitation the Port Director

Section 551.087 – Economic Development Negotiation

Discuss or Deliberate Regarding Commercial or Financial Information Received from a Business Prospect Seeking to Locate, Stay, or Expand at the Port of Galveston, or Deliberate the offer of a Financial or Other Incentive to such a Business Prospect

ADJOURNMENT OF EXECUTIVE SESSION

D. RECONVENE REGULAR MONTHLY MEETING

- D.1. Discuss And Consider Action, If Any, On Specific Matters Discussed In Executive Session Which Were Listed On The Agenda In Sufficient Detail To Provide Notice To The Public As Required By The Texas Open Meetings Act**

E. BUSINESS ITEMS

E.1. Consider And Approve CFO Report - Consent Agenda

- Consider Board and Staff Expense Reports (a.)
- Consider Financial Statements (b.)
- Accept Port Investments Report (c.)
- Accept Bank Reconciliation Report and Schedule of Restricted Fund Balances Report (d.)
- Accept Cash Flow Projections (e.)
- Accept Monthly Delinquent Accounts Receivable Analysis (f.)
- Accept Vendor Check Register Report (g.)
- Consider Trade Development (h.)

- E.2. Discuss And Consider Approval Of Construction Contract Between The Board Of Trustees Of The Galveston Wharves And Texas Gulf Construction Co., Inc. For The Old Port Industrial Road 1 Project For An Amount Not To Exceed \$2,983,338.50, And Approval Of An Additional Project Contingency Of \$150,000.00 - Jeffrey Thomas**

- E.3. Discuss And Consider For Approval And Agreement Between The Board Of Trustees Of The Galveston Wharves And Oracle Netsuite Software For Additional Software Consisting Of Suite People Workforce Management And Field Services Management For The Period Ending December 31, 2027 With An Option To Extend For Two (2) One-Year Terms - Mark Murchison**

- E.4. Discuss And Consider Action On Revision To Bylaws - Tony Brown**

- E.5. Discuss And Consider Approval Of Second Amendment To The Professional Services Agreement Between The Board Of Trustees Of The Galveston Wharves And Terracon Consultants Inc For Construction Material Engineering And Testing (CoMET) For Projects Including The Old Port Industrial I Project (20th St-23rd St) At An Additional Cost Not To Exceed \$66,680.00 - Jeffrey Thomas**

- E.6. Discuss And Consider For Approval A Resolution Supporting The Board Of Trustees Of The Galveston Wharves Grant Application To The Texas Department Of**

**Transportation's 2025 Transportation Alternatives Set-Aside (TA) Call For Projects -
Laura Camcioglu**

**E.7. Discuss And Consider For Approval A Resolution Supporting The Board Of Trustees
Of The Galveston Wharves Grant Application To The Department Of Transportation
2025 Safe Streets And Roads For All (SS4A) Call For Projects - Laura Camcioglu**

**E.8. Discuss And Consider For Approval The Port's FEMA Approved Port Of Galveston
Hazard Mitigation Plan 2025-2030- Laura Camcioglu**

E.9. Discuss Future Agenda Items

F. COMMENTS FROM THE BOARD OF TRUSTEES

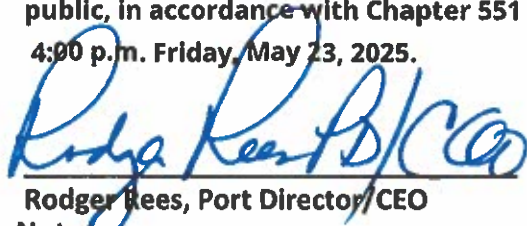
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding Galveston Wharves events
5. Reminders regarding community events
6. Health and safety announcements

G. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION

H. 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. Friday, May 23, 2025.


Rodger Rees, Port Director/CEO

Please Note:

POSTED
4:37
MAY 23 2025
CITY SECRETARY'S
OFFICE


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).