Board of Trustees of the Galveston Wharves
SPECIAL MEETING
Friday, May 30, 2025 - 4:00 p.m.
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 Special 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
- A.5. Public Comments

B. **BUSINESS ITEMS**

B.1. **Discuss And Consider For Approval, A Memorandum Of Agreement Between The Board Of Trustees Of The Galveston Wharves And The U.S. Customs And Border Protection Agency For The Reimbursement Of Costs Related To Providing Communications And Information Technology Equipment Totaling $675,639.77, And The Initial Reoccurring Annual Service Fees Of $60,945.79 For Cruise Terminal No. 16.**

C. **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

D. **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. Tuesday, May 27, 2025.

Rodger Rees, Port Director/CEO

POSTED
05/27/2025
4:00pm MA
CITY SECRETARY'S OFFICE

Please Note:

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).