

City of Galveston – Finance and Fiscal Affairs Committee
April 02 2024 2:30 PM - 3:30 PM
Location: CH 100, 823 Rosenberg Street, Galveston, TX 77550

Call Order / Roll Call: Edward Walsh-Chairman
Abel Longoria-Member
Gene Hornstein-Member
Jonathan Zende Del-Member
Stephen Maxwell-Member

Absent: Belinda Macfarland - Davis-Member
Robert Nuzum- Member
Marie Robb – Ex Officio Member

Guests: Mark Murchison - Port of Galveston
Rodger Rees – Port of Galveston
Anthony Brown – McLeod, Alexander, Powel, & Apffel, PC, representing the Port
Andrew Devenbeck – RBC Capital Markets, Port of Galveston Financial Advisor

Guests on TEAMS: Cameron Thatcher – Huntington Capital Markets, City of Galveston Financial
Advisor
Edward Fierro – Bracewell, LLP

Staff: Dan Buckley, Deputy City Manager
Csilla Ludanyi, CFO
Don Glywasky, City Attorney
Trevor Fanning – Assistant City Attorney
Parvathy Mahesh, Accounting Manager

1. Quorum determination and call to order.
With a quorum present, the April 02, 2024 meeting was called to order at 2:31 pm by Chairman Edward Walsh. Meeting attendees are listed above.
2. The Port of Galveston group along with RBC Capital Markets and McLeod, Alexander, Powel, & Apffel, PC presented materials on the proposed port debt issue. The report was received and accepted by Members present. A motion to recommend proceeding with the issuance of the bonds was made by Edward Walsh and seconded by Jonathan Zende Del. It was accepted unanimously by members present.
3. Committee member comments - none.
4. Public comments-none.
5. Tentative date and time of next committee meeting – TBD via email polling.
6. Meeting adjourned at 3:31 PM.

Csilla Ludanyi 7/2/24