

**FINANCE COMMITTEE MEETING
AGENDA**

**TUESDAY, JUNE 24, 2025
9:00 AM
123 25TH STREET 8TH FLOOR
GALVESTON, TEXAS 77550**

**Finance Committee Members
Chairman Sheila S Lidstone
Vice Chair Willy Gonzalez
Member James D. Yarbrough**

NOTICE OF MEETING

The Finance Committee Meeting is open to the public.

A. CALL TO ORDER

A.1. Roll Call

A.2. Declaration of Quorum

A.3. Invocation

A.4. Declaration Of Conflicts Of Interest By A Trustee

B. GENERAL BUSINESS

B.1 Approval of Minutes of the Finance Committee

B.2 Comments from the Public

C. BUSINESS ITEMS

C.1 CFO REPORT/CONSENT AGENDA

C.2 Discuss and Consider Amendment to the 2025 Budget Non-Operating Revenue from Grants Due to Recognition and Reporting Actual TxDOT Grant Revenue in 2024

C.3 Discuss Updated Master Plan Spreadsheet Capital Projects

C.4 Discuss and Consider a proposed amendment to the FY2025 Operating and Capital Budget to incorporate the carryforward of capital projects identified during the May 2025 Board meeting into the next fiscal year. Trustee Moore and Trustee Yarbrough

C.5 Discuss and Consider Developing and adopting a policy for managing budget amendments for the Port of Galveston which aligns with City of Galveston policy. – Trustee Lidstone and Trustee Yarbrough

D. COMMENTS FROM THE BOARD OF TRUSTEES

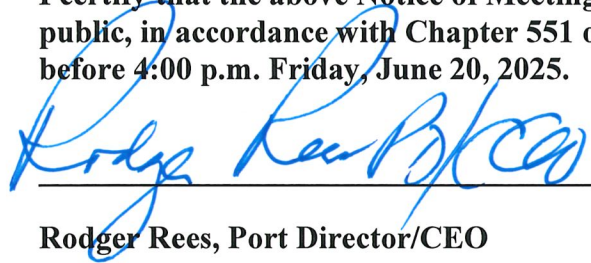
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

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

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

F. 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, June 20, 2025.



Rodger Rees, Port Director/CEO

POSTED
06/20/2025
2:15pm MA

**CITY SECRETARY'S
OFFICE**