

**NOTICE OF MEETING
GALVESTON WHARVES BOARD
OF THE CITY OF GALVESTON
WEDNESDAY, JULY 16, 2025 - 9:30 AM
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550**

REGULAR MEETING AGENDA

A. CALL TO ORDER

A.1 Roll Call

A.2 Declaration Of Quorum

A.3 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

- a. Section 551. 071 - Consultation with Attorney Pursuant to Texas Gov't Code 551.071- Consultation with attorney, an executive session will be conducted to discuss and receive legal advice concerning pending litigation and/or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, related to the following:
- b. Section 551. 074 - Personnel
- c. Section 551. 072 - Real Estate
- d. Section 551. 087 - Economic Development Negotiation

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)

F. COMMENTS FROM THE BOARD OF TRUSTEES

F.1 Pursuant to Texas Government Code Section 551. 0416, 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 compliance with Chapter 551 of the Texas Government Code on MM/DD/YYYY at XX:XX AM/PM

Rodger Rees, Port Director/CEO