

**BOARD OF TRUSTEES SPECIAL MEETING
OF THE GALVESTON WHARVES
SPECIAL MEETING AGENDA
MONDAY, AUGUST 11, 2025
2:00 PM
123 25TH STREET 8TH FLOOR
GALVESTON, TEXAS 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**

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

B. RECESS INTO EXECUTIVE SESSION

**ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS
GOVERNMENT CODE**

Section 551.071 - Consultation with Attorney

1. Proposed Assignment of Lease – Gulf Copper & Manufacturing Corporation

ADJOURNMENT OF EXECUTIVE SESSION

C. RECONVENE SPECIAL MEETING

D. BUSINESS ITEMS

D.1

**Discuss and Consider Approval of Lessor's Consent to Assignment and Assumption of
Lease Agreement from Gulf Copper & Manufacturing Corporation to Maritime,
Defense and Industrial Financing Corporation.**

Documents:

[Special Meeting Business Item \(Gulf Copper Assignment\) - Cover Page.pdf](#)

Documents:

[Lessor's Consent to Assignment and Assumption of Lease Agreement.pdf](#)

E. 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

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

G. 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. Thursday, August 7, 2025.

 on behalf of Rodger Rees
Rodger Rees, Port Director/CEO