

**BOARD OF TRUSTEES OF THE
GALVESTON WHARVES
BOARD RETREAT AGENDA
TUESDAY, NOVEMBER 4, 2025
12:00 PM
THE SAN LUIS RESORT
5222 SEAWALL BLVD.
EAST MAINSAIL - 2ND FLOOR
GALVESTON TEXAS, 77550**

**BOARD OF TRUSTEES
Chairman Victor Pierson
Vice Chair Jeff Patterson
Trustee/Mayor Craig Brown
Trustee Willy Gonzalez
Trustee Sheila S Lidstone
Trustee Richard Moore
Trustee Erik Stramblad
Rodger Rees Port Director/CEO
Anthony P Brown Port Attorney**

NOTICE OF MEETING

The Board Retreat is open to the public.

BOARD LUNCH 12:00 -12:45 P.M.

CALL TO ORDER

- A.1. Roll Call
- A.2. Declaration of Quorum
- A.3. Invocation
- A.4. Pledge of Allegiance
- A.5. Declaration of Conflicts of Interest by a Trustee

GENERAL BUSINESS

Public Comments

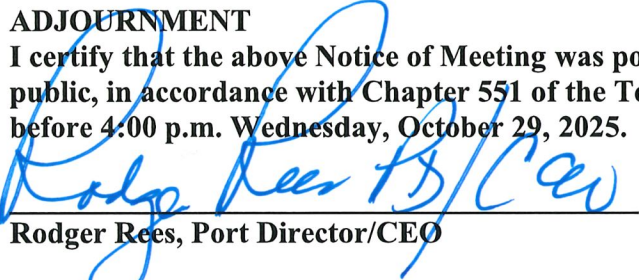
AGENDA

- 1. Discuss desired outcomes and/or deliverables from the retreat (15 minutes)
- 2. Review port business goals and purpose statement (30 minutes)
- 3. Review and give input on February 2025 Staff SWOT (2 hours)
- 4. Discuss port priorities and desired outcomes for 2026 and 2027 (1 hour)

COMMENTS FROM THE BOARD OF TRUSTEES

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. Wednesday, October 29, 2025.


Rodger Rees, Port Director/CEO

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, 8TH FLOOR, 123 ROSENBERG, GALVESTON, TEXAS 77550 (409-766-6105).

P O S T E D
10/29/2025
3:25pm MA
CITY SECRETARY'S
OFFICE