

**FINANCE COMMITTEE MEETING
THURSDAY, NOVEMBER 6, 2025
9:00 AM
123 25TH STREET 8TH FLOOR
GALVESTON, TEXAS 77550**

**FINANCE COMMITTEE MEMBERS
Chairman Richard Moore
Vice Chair Willy Gonzalez
Member Sheila S Lidstone**

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. Declaration Of Conflicts Of Interest By A Trustee**

B. GENERAL BUSINESS
Public Comments

C. RECESS INTO EXECUTIVE SESSION
SECTION 551.087 - Economic Development Negotiation

- 1. Discuss or Deliberate Regarding Commercial or Financial Information Received from a Business Prospect Seeking to Locate, Stay, or Expand at the Port of Galveston, or Deliberate the offer of a Financial or Other Incentive to such a Business Prospect - Cruise Update**

ADJOURNMENT OF EXECUTIVE SESSION

D. RECONVENE FINANCE COMMITTEE 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 Discuss and Consider 2026 Operating, Renewal & Replacement and Capital Improvements Budget**

F. COMMENTS FROM THE BOARD OF TRUSTEES

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of

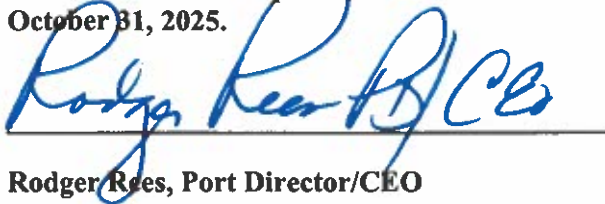
the following items:

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

G. SET DATE OF NEXT MEETING, TIME, AND LOCATION

H. 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, October 31, 2025.


Rodger Rees, Port Director/CEO

POSTED
3:35 pm
OCT 31 2025

Please Note:

CITY SECRETARY'S
OFFICE

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).

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES.