

**BOARD OF TRUSTEES OF THE
GALVESTON WHARVES
SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 11, 2026
1:30 PM
123 ROSENBERG AVENUE
8TH FLOOR
GALVESTON TEXAS, 77550**

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

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. PUBLIC COMMENTS

C. PRESENTATIONS AND ANNOUNCEMENTS

Presentation by Bermello Ajamil - Master Plan

D. RECESS INTO EXECUTIVE SESSION

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

Section 551.071 - Consultation with Attorney

1. Address Legal Questions or Issues Raised by Trustees

Section 551.072 – Real Estate

1. Deliberate the Purchase, Exchange, Lease or Value of Property on Galveston and Pelican Island

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

E. RECONVENE REGULAR MONTHLY MEETING

E.1 Discuss and Consider Action, if any, One 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

F. BUSINESS ITEMS

F.1 Discuss and Consider for Approval the Updated Master Plan

Documents:

[Galveston Master Plan Report Draft 02.05.2026 v5.pdf](#)

G. COMMENTS FROM THE BOARD OF TRUSTEES

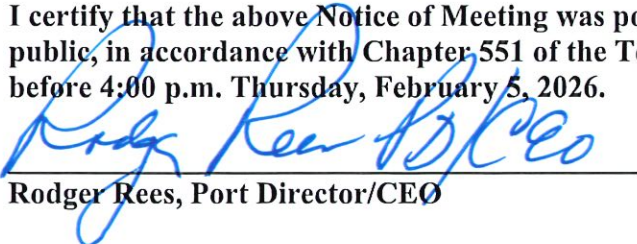
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

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

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

I. 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, February 5, 2026.


Rodger Rees, Port Director/CEO

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).

POSTED
02/05/2026
4:15pm MA

CITY SECRETARY'S
OFFICE