

**BOARD OF TRUSTEES OF THE
GALVESTON WHARVES
SPECIAL MEETING AGENDA
TUESDAY, MARCH 10, 2026
10:30 AM
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. RECESS INTO EXECUTIVE SESSION

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

Section 551.071 - Consultation with Attorney

1. Legal Briefing on laws and procedures relating federally authorized feasibility studies undertaken by non-Federal entities, for submission to the U.S. Army Corps of Engineers.

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

ADJOURNMENT

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 Discuss and Consider Approval of authorizing Port Director/CEO to Submit Letter to Assistant Secretary of the Army for Federal Authorization of a Feasibility Study undertaken by a non-Federal Interest, pursuant to Section 203(a)(1)(A) of the Federal Water Resources Development Act.

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 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 accordance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Wednesday, March 4, 2026.

Rodger Rees, Port Director/CEO

P O S T E D
03/04/2026
4:05pm MA
**CITY SECRETARY'S
OFFICE**