

**BOARD OF TRUSTEES OF THE
GALVESTON WHARVES
SPECIAL MEETING AGENDA
WEDNESDAY, APRIL 8, 2026
10:00 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

**C.1 ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS
GOVERNMENT CODE:**

Section 551.071 - Consultation with Attorney

- 1. Proposed Memorandum of Agreement and License Agreement with U.S. Army Corps. of Engineers and proposed Cost Funding Agreement with Texas International Terminals, LTD.**
- 2. Power LNG, LLC**
- 3. Proposed Shore Power Services Agreement with PEP Galveston, LLC**

D. RECONVENE REGULAR MONTHLY MEETING

D.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.

E. BUSINESS ITEMS

- E.1 Discuss and Consider for Approval, a Memorandum of Agreement and a License Agreement with the United States Army Corps of Engineers, and also a Cost Funding Agreement Between the Board of Trustees of the Galveston Wharves and Texas International Terminals LTD, in the Amount of \$57,896.04 for the Placement of Dredge Material into the Federal Pelican Island Placement Area. - Brett Milutin**

Documents:

[Cost Funding Agreement \(APB 05.11.2021\) \(SKM 03302026\).docx](#)

Documents:

[REIN 25-077_DACW64-3-26-0052_License REVISED.pdf](#)

- E.2 Discuss and Consider Approval of a Letter Supporting an Application for Limited Amendment to Authorization to Export LNG – Power LNG, LLC. - Tony Brown**

Documents:

[E.2..pdf](#)

- E.3 Discuss and Consider Approval of Proposed Shore Power Services Agreement - Laura Camcioglu**

Documents:

[AGENDA ITEM Shore Power 033026.docx](#)

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

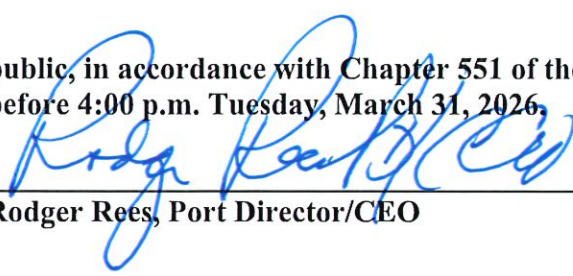
G. SET DATE OF NEXT BOARD MEETING, TIME, AND LOCATION

May 5, 2026 - Regular Monthly Meeting - Port Offices

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. Tuesday, March 31, 2026.



Rodger Rees, Port Director/CEO

POSTED
03/31/2026
4:08pm MA

CITY SECRETARY'S
OFFICE