

FINANCE COMMITTEE MEETING
TUESDAY, MAY 26, 2026
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. Invocation

A.4. Declaration Of Conflicts Of Interest By A Trustee

B. PRESENTATIONS AND ANNOUNCEMENTS

Present Gift to Former Trustee/Mayor Dr. Craig Brown

C. GENERAL BUSINESS

C.1 APPROVAL OF THE MINUTES

C.2 PUBLIC COMMENTS

D. BUSINESS ITEMS

D.1 CFO Report/Consent Agenda

Documents:

[1 CFOs Report 05.26.2026.pdf](#)

Documents:

[Consent Agenda Items a - i.pdf](#)

E. COMMENTS FROM THE BOARD OF TRUSTEES

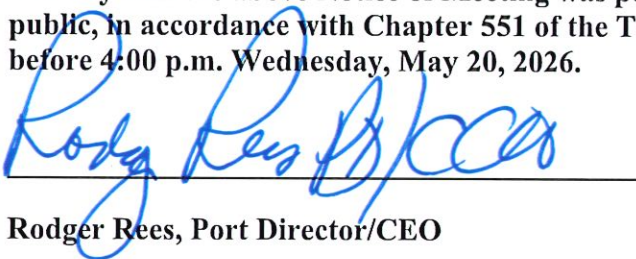
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

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

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

G. 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, May 20, 2026.

A handwritten signature in blue ink, appearing to read "Rodger Rees", is written over a horizontal line.

Rodger Rees, Port Director/CEO