

**BOARD OF TRUSTEES OF THE
GALVESTON WHARVES
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 26, 2026
9:30 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 Regular Monthly 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. PRESENTATIONS AND ANNOUNCEMENTS

Presentation by Power LNG

C. GENERAL BUSINESS

C.1 APPROVAL OF THE MINUTES

C.2 PUBLIC COMMENTS

C.3 PORT DIRECTOR'S REPORT

D. RECESS INTO EXECUTIVE SESSION

Section 551.071 - Consultation with Attorney

- 1. Address Legal Questions or Issues Raised by Trustees**
- 2. Nos. 24CV1186 and 24CV2318; Galveston County v. Galveston Cruise Terminals, et al**

3. Update on FEMA and TDEM

Section 551.072 – Real Estate

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

Section 551.074 – Personnel

1. Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee, Including Without Limitation the Port Director

Section 551.076 – Security Matters

1. Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices

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 OF EXECUTIVE SESSION

E. RECONVENE REGULAR MONTHLY MEETING

E.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.

F. BUSINESS ITEMS

F.1 CFO Report/Consent Agenda

Documents:

[1 CFOs Report 05.26.2026.pdf](#)

Documents:

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

F.2 Mobility Update

F.3 Discuss and Consider Authorizing the Port Director and Legal Counsel to Execute the Proposed Agreement for Purchase of Property at 1601 & 1623 Harborside Dr. and 108 17th Street Galveston, TX. - Rodger Rees

F.4 Discuss and Consider for Approval a Consulting Agreement Between the Board of Trustees of the Galveston Wharves and Potomac Partners DC, LLC - Rodger Rees

F.5 Discuss and Consider Agenda Items for the June 23, 2026, Board Meeting.

G. COMMENTS FROM THE BOARD OF TRUSTEES

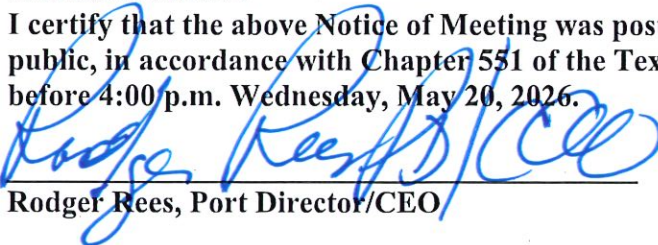
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

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. Wednesday, May 20, 2026.


Rodger Rees, Port Director/CEO

POSTED
05/20/2026
4:25pm MA
CITY SECRETARY'S
OFFICE