

**BOARD OF TRUSTEES OF THE
GALVESTON WHARVES
REGULAR MONTHLY MEETING AGENDA
WEDNESDAY, JUNE 24, 2026
9:30 AM
123 ROSENBERG AVENUE
8TH FLOOR
GALVESTON TEXAS, 77550**

**BOARD OF TRUSTEES
Chairman Jeff Patterson
Vice Chairman Willy Gonzalez
Trustee Sheila S Lidstone
Trustee/Mayor John Paul Listowski
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. Administer Oath of Office and Sworn Statement**
 - A.2. Roll Call**
 - A.3. Declaration of Quorum**
 - A.4. Pledge of Allegiance**
 - A.5. Declaration Of Conflicts Of Interest By A Trustee**

B. PRESENTATIONS AND ANNOUNCEMENTS

C. GENERAL BUSINESS

C.1 APPROVAL OF THE MINUTES

Documents:

[Minutes Regular Monthly Meeting 05 26 2026.pdf](#)

C.2 PUBLIC COMMENTS

C.3 PORT DIRECTOR'S REPORT

Documents:

[6-23-26 PDR.pdf](#)

D. RECESS INTO EXECUTIVE SESSION

Section 551.071 - Consultation with Attorney

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

- c. Lease Agreement with Gulf Copper & Manufacturing Corporation
- d. Update on FEMA and TDEM

Section 551.072 – Real Estate

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

Section 551.074 – Personnel

- a. 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

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

Section 551.087 – Economic Development Negotiation

- a. 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 06.23.2026.pdf](#)

Documents:

[A - Board and Staff Expense Reports.pdf](#)

Documents:

[B - Financial Statements.pdf](#)

Documents:

[C - Port Investments Report.pdf](#)

Documents:

[D - Bank Reconciliation and Schedule of Restricted Fund Balances Report.pdf](#)

Documents:

[E - Cash Flow Projections.pdf](#)

Documents:

[F - Monthly Delinquent Accounts Receivable Analysis.pdf](#)

Documents:

[G - Vendor Check Register Report.pdf](#)

Documents:

[H - Trade Development.pdf](#)

Documents:

[I - Master Plan Capital Schedule.pdf](#)

F.2

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 Gulf Copper Manufacturing Corporation, in the Amount of \$2,653,000.00 for the Placement of Dredge Material into the Federal Pelican Island Placement Area. - Brett Milutin

Documents:

[REIN 25-065_MOA.pdf](#)

Documents:

[REIN 25-065_DACW64-3-26-0087_License.pdf](#)

Documents:

[Cost Funding Agreement for signature.pdf](#)

F.3

Discuss and Consider Approval of Master Services Agreement between the Board of Trustees of Galveston Wharves and WGI, Inc. for the development of a Wayfinding Signage Package not to exceed \$368,645.00 - Benjamin Walcher

Documents:

[Documents.pdf](#)

F.4 Discuss and Consider for Approval Purchase of Replacement HVAC System for Cruise Terminal 28's Passenger Boarding Bridges from Hunton Distribution at a Cost Not to Exceed \$51,780.72 - Dominick Gavira

Documents:

[Documents.pdf](#)

F.5 Discuss and Consider for Approval Purchase of Cruise Terminal 28 Generator from Mustang Machinery Company, LLC at a Cost Not to Exceed \$59,720 - Dominick Gavira

Documents:

[Documents.pdf](#)

F.6 Discuss and Consider Approval of First Amendment to the Professional Services Agreement between the Board of Trustees of Galveston Wharves and Freese and Nichols, Inc. for Preliminary Engineering Services for the Walkway Project at a cost not to exceed \$67,522 - Jeffrey Thomas

Documents:

[Documents.pdf](#)

F.7 Discuss and Consider for Approval Giving Authority to Port Director to Execute an Agreement Awarding a Three-Year Contract, With Option to Renew for Two Consecutive One-Year Options, Between the Board of Trustees of the Galveston Wharves and Del Sol Solutions for Portwide Janitorial Services. - Stephanie Smith

Documents:

[June 2026 - Janitorial Services.pdf](#)

F.8 Mobility Update

Documents:

[F.8.pdf](#)

F.9 Discuss and Consider Agenda Items for the July 28, 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

July 28, 2026, 9:30 a.m. in the Port Offices.

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, June 17, 2026.



Rodger Rees, Port Director/CEO

POSTED
06/17/2026
5:00pm MA

**CITY SECRETARY'S
OFFICE**