

**BOARD OF TRUSTEES SPECIAL MEETING
OF THE GALVESTON WHARVES
MONDAY, JUNE 29, 2026
8:30 AM
123 25TH STREET 8TH FLOOR
GALVESTON, TEXAS 77550**

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

B. PUBLIC COMMENTS

C. RECESS INTO EXECUTIVE SESSION

Section 551.071 - Consultation with Attorney

- 1. Address Legal Questions or Issues Raised by Trustees

ADJOURNMENT OF EXECUTIVE SESSION

D. 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

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 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.

Documents:

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

Documents:

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

Documents:

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

Documents:

[REIN 25-065_Cover Letter Requesting Grantee Signatures.pdf](#)

F. COMMENTS FROM THE BOARD OF TRUSTEES

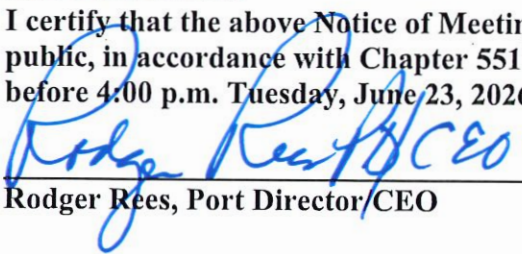
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

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. Tuesday, June 23, 2026.


Rodger Rees, Port Director/CEO

POSTED
06/23/2026
4:30pm MA

**CITY SECRETARY'S
OFFICE**