

AD HOC COMMITTEE MEETING
BATTLESHIP TEXAS AGENDA
TUESDAY, SEPTEMBER 8, 2026
10:00 AM
123 25TH STREET 8TH FLOOR
GALVESTON, TX 77550

BOARD OF TRUSTEES
Chairman Jeff Patterson
Member Richard Moore

NOTICE OF MEETING

The Ad Hoc Committee Meeting Battleship Texas is open to the public.

A.

CALL TO ORDER

1. Roll Call
2. Declaration of Quorum
3. Declaration of Conflicts of Interest by a Committee Member

B.

COMMENTS FROM THE PUBLIC

C.

BUSINESS ITEMS

C.1 Update Committee on Plans and Status of any Current and Future Issues to be Considered by the Board of Trustees of the Galveston Wharves.

C.2 Discuss and Consider Recommending Approval of Proposed First Amendment to Operating Agreement with Battleship Texas Foundation to the Board of Trustees at the Board's September 22, 2026, Regular Monthly Meeting.

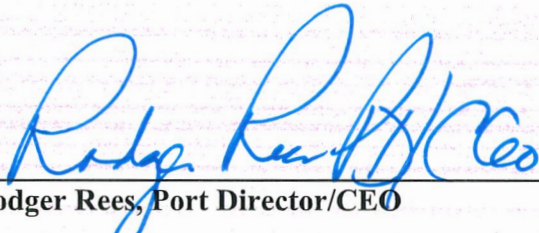
D.

SET DATE OF THE NEXT COMMITTEE MEETING

E.

ADJOURMENT

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, September 1, 2026.


Rodger Rees, Port Director/CEO

Note that other Members of the Board of Trustees may attend and participate in deliberations in Executive Session and Open Session.

PLEASE NOTE: IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8th FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATIONS.

P O S T E D
09/08/2026
4:00pm MA
CITY SECRETARY'S
OFFICE