

Board of Trustees of the Galveston Wharves
COMMITTEE MEETING BATTLESHIP TEXAS
Monday, April 28, 2025 2:00 p.m.
Port of Galveston
123 Rosenberg Avenue, 8th Floor
Galveston, TX 77550

Committee Members
Chair Jeff Patterson
Trustee/Mayor Craig Brown
Trustee Richard Moore

NOTICE OF MEETING

Committee Meeting is open to the public.

A. CALL TO ORDER

1. Roll call
2. Declaration of Quorum
3. Declaration of Conflicts of Interest by a Trustee

B. PUBLIC COMMENTS

C. RECESS INTO EXECUTIVE SESSION

C.1. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE

Section 551.071 - Consultation with Attorney

- a. Proposed Operating Agreement with Battleship Texas Foundation

ADJOURNMENT OF EXECUTIVE SESSION

D. RECONVENE COMMITTEE MEETING

- D.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 And Recommendation To The Board Of Trustees An Operating Agreement Between The Board Of Trustees Of The Galveston Wharves And The Battleship Texas Foundation - USS Texas

F. COMMENTS FROM THE AD HOC COMMITTEE

G. SET DATE OF NEXT COMMITTEE 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. Thursday, April 24, 2025.


Rodger Rees, Port Director/CEO

Please Note:

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE BATTLESHIP TEXAS COMMITTEE MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES.

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 THE SECRETARY'S OFFICE, 123 ROSENBERG, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105).

P O S T E D
04/24/2025
4:09PM Alvarez
CITY SECRETARY'S
OFFICE