

NOTICE OF MEETING

GALVESTON PORT FACILITIES CORPORATION

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING MUST, WITHIN THREE DAYS PRIOR TO THE MEETING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

Special Meeting

Monday, November 3, 2014

9:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THE SPECIAL MEETING IS OPEN TO THE PUBLIC-

Galveston Port Facilities Corporation

**Benjamin F. Holland, Jr.
Kristopher Benson
John Machol
John A. Smecca
Mayor James D. Yarbrough**

**Edward J. Walsh, III
Richard D. DeVries
Albert Shannon
Gerald A. Sullivan**

I. SPECIAL MEETING

A. CALL TO ORDER

- A-1 Roll Call
- A-2 Declaration of Quorum
- A-3 Declaration of Conflicts of Interest
- A-4 Pledge of Allegiance

B. GENERAL BUSINESS

- B-1 Discuss and Consider FY 2015 Operating, Renewal & Replacement, and Capital Improvements Budgets

II. RECESS INTO EXECUTIVE SESSION

ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE

Section 551.071 – Consultation with Attorney

- a. Seek or Receive Advice on Pending or Contemplated Litigation or a Settlement Offer, Including Without Limitation Litigation Against BP for Economic Losses Resulting from the Deepwater Horizon Oil Spill, Cause No. 13-CV-0597, Santa Fe Discount Cruise Parking, Inc., et al. v. The Board of Trustees of the Galveston Wharves et al., Federal Maritime Commission Docket No. 14-06, and Santa Fe Discount Cruise Parking, Inc. et al. v. The Board of Trustees of the Galveston Wharves et al., Civil Action No. 3:14-cv-00206, in the United States District Court for the Southern District of Texas, Galveston Division
- b. Seek or Receive Advice on Legal Matters Not Related To Litigation or the Settlement of Litigation, Including Without Limitation Consultation with the Port's Legal and Legislative Consultants to Discuss Issues Relating to their Representation and to the Legal Effect of Agreements and Transactions Under Consideration by the Board

-Section 551.072 – Real Property

- a. Deliberate the Purchase, Exchange, Lease or Value of Property on Galveston and Pelican Islands, Including Without Limitation the Galveston Railroad, Joe's Crab Shack-Texas, Inc., Del Monte Fresh Produce, N.A., Inc., MBP Corp, Cruise Terminal No. 1 Lease, Cruise Terminal No. 2 Lease, Malin International Ship Repair & Drydock, Inc., Wallenius Wilhelmsen Logistics Americas LLC, T&T Marine Salvage, Incorporated, Archer-Daniels-Midland Company, Pelican Island Storage Terminals, Inc., CHS, Inc., T-Mobile Texas, Inc., Pier 19 Charter Area Leases, Gulf Copper & Manufacturing Corporation Agreements, the Shearn Moody Plaza Garage, Galveston Downtown Transit Terminal, the Fadden Building, the Option to Lease with Pelican Island LNG, LLC, the West End Development, and Related Facilities
- b. Cruise Terminal Parking, Operating, Financing and Construction Agreements

-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 and Deputy Port Director

-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

-Section 551.076 – Security Matters

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

ADJOURNMENT OF EXECUTIVE SESSION

**RECONVENE SPECIAL MEETING OF THE GALVESTON PORT
FACILITIES CORPORATION**

C. REMARKS RELATING TO AGENDA ITEMS

D. ADJOURNMENT

The undersigned certifies that this Notice of Meeting will be (i) given in person by telephone, facsimile, mail or telegraph at least 3 days before the meeting to each Director, and (ii) posted on a bulletin board for at least 72 hours before the scheduled time of the meeting at a place convenient to the public at Galveston City Hall in the City of Galveston, Texas, in accordance with Chapter 551 of the Texas Local Government Code.

DATED: THURSDAY, OCTOBER 30, 2014, 4:30 P.M.

POSTED
OCT 30 2014

**CITY SECRETARY'S
OFFICE**

Galveston Port Facilities Corporation

By: Michael J. Mierzwa
Michael J. Mierzwa, President
Galveston Port Facilities Corporation

PD
2:30 pm