

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, August 24, 2015

9:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

Galveston Port Facilities Corporation

Chairman Benjamin F. Holland, Jr.

Director Kristopher Benson

Director Richard D. DeVries

Director Albert Shannon

Director/Mayor James D. Yarbrough

Vice Chairman Edward J. Walsh, III

Director Elizabeth Beeton

Director John Machol

Director 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. APPROVAL OF MINUTES

- B-1 Approval of Minutes of the Annual/Special Meeting of the Galveston Port Facilities Corporation Held July 27, 2015

C. GENERAL BUSINESS

- C-1 Discuss and Consider Engagement Letter from Whitley Penn (Formerly Null-Lairson), P.C., Certified Public Accountants, to Audit the Financial Statements of the Board of Trustees of the Galveston Wharves and the Galveston Port Facilities Corporation Including a Federal Single Audit for the Year Ending December 31, 2015

D. REMARKS RELATING TO AGENDA ITEMS

E. 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, AUGUST 20, 2015, 3:30 P.M.

Galveston Port Facilities Corporation

P O S T E D *Michael J. Mierzwa*
AUG 20 2015 By Michael J. Mierzwa, President
Galveston Port Facilities Corporation

CITY SECRETARY'S
OFFICE

3:40 pm