

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, October 26, 2015
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

**Chairman Benjamin F. Holland, Jr.
Director Elizabeth Beeton
Director John Machol
Director Gerald A. Sullivan**

**Vice Chairman Edward J. Walsh, III
Director Richard D. DeVries
Director Albert Shannon
Director/Mayor James D. Yarbrough**

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 Special Meeting of the Galveston Port Facilities Corporation Held September 28, 2015

C. GENERAL BUSINESS

- C-1 Discuss and Consider Operating Agreement Between the Galveston Port Facilities Corporation and Magical Cruise Company, Limited d/b/a Disney Cruise Line for Cruise Operations at Terminal No. 2

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, OCTOBER 22, 2015, 3:30 P.M.

Galveston Port Facilities Corporation

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

POSTED
OCT 22 2015
CITY SECRETARY'S
OFFICE

RD
3:30 pm