

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, December 19, 2016

9:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THE SPECIAL MEETING OF THE GPFC IS OPEN TO THE PUBLIC-

Galveston Port Facilities Corporation

**Chairman Benjamin F. Holland, Jr.
Director Elizabeth Beeton
Director Brian Maxwell
Director Todd P. Sullivan**

**Vice Chairman Albert Shannon
Director Richard D. DeVries
Director E. L. "Ted" O'Rourke
Director/Mayor James D. Yarbrough**

**Michael J. Mierzwa, Port Director
Anthony P. Brown, Port Attorney**

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 Joint Budget Meeting of the Galveston Port Facilities Corporation and Board of Trustees of the Galveston Wharves held Monday, November 21, 2016

C. GENERAL BUSINESS

- C-1 Discuss and Consider FY 2017 Operating, Renewal & Replacement and Capital Improvements Budgets
- C-2 Discuss and Consider Removal of Michael J. Mierzwa from the List of Persons Authorized to Conduct Banking and Investment Transactions with Respect to all Galveston Port Facilities Corporation Banking and Investment Accounts and Approval of a New List of Persons to Conduct These Transactions Effective January 1, 2017

II. RECESS INTO EXECUTIVE SESSION

ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE

-Section 551.087 – Economic Development Negotiation

- a. Discuss or Deliberate First Amendment to the Amended and Restated Operating Agreement Between the Galveston Port Facilities Corporation and Carnival Corporation

ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE SPECIAL MEETING

GENERAL BUSINESS CONTINUED

- C-3 Discuss and Consider First Amendment to the Amended and Restated Operating Agreement Between the Galveston Port Facilities Corporation and Carnival Corporation

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, DECEMBER 15, 2016, 3:30 P.M.

Galveston Port Facilities Corporation

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

Please Note

Members of the City Council may be attending and participating in discussion.

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 CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

POSTED
DEC 15 2016

CITY SECRETARY'S
OFFICE

3:50 PM