

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, September 11, 2017

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 E. L. "Ted" O'Rourke
Director Elizabeth Beeton
Director Jayson Levy
Director Todd P. Sullivan**

**Vice Chairman Albert Shannon
Director Richard D. DeVries
Director Brian Maxwell
Director/Mayor James D. Yarbrough**

**Peter Simons, Interim 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 Annual Meeting of the Galveston Port Facilities Corporation held Monday, June 5, 2017

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 legal advice regarding the Tax Code information relating to leases on Port property, and Shipping Act implications of asking stevedore companies to identify residency of Longshoremen

-Section 551.072 – Real Property

- a. Deliberate the Purchase, Exchange, Lease or Value of Property on Galveston and Pelican Islands, Including Without Limitation Del Monte Fresh Produce, N.A., Inc.

ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE REGULAR MONTHLY MEETING

C. GENERAL BUSINESS

- C-1 Discuss and Consider First Amendment to Lease Agreement Between the Galveston Port Facilities Corporation and Del Monte Fresh Produce N.A., Inc. to Increase the Amount of Square Feet Currently Occupied by an Additional 104,181 Square Feet
- C-2 Discuss and Consider First Amendment to Lease Agreement Between the Board of Trustees of the Galveston Wharves and the Galveston Port Facilities Corporation to Increase the Amount of Square Feet Currently Occupied by an Additional 104,181 Square Feet
- C-3 Discuss and Consider Action to Direct Staff to Issue a Request For Proposals to Qualified Accounting and Auditing Firms to Audit the Financial Statements of the Board of Trustees of the Galveston Wharves, the Galveston Port Facilities Corporation, the Federal Single Source Audit, and the Annual Defined Benefit Pension Plan Audit for Year Ending December 31, 2017
- C-4 Discuss Ways of Enhancing the Utility of Galveston Port Facilities Corporation Meetings

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.

3:30 P.M., THURSDAY, SEPTEMBER 7, 2017

By: 
Peter Simons, President
Galveston Port Facilities Corporation

Please Note

Members of the public attending the Board Meetings may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

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).

P O S T E D
SEP 07 2017

CITY SECRETARY'S
OFFICE

3pm
RW