

**Notice Of Meeting**  
**GALVESTON PORT FACILITIES CORPORATION**  
**Special Meeting**  
 Tuesday, December 18, 2018 8:35 a.m.  
 Room 204 - City Hall  
 823Rosenberg Avenue, Galveston, Texas 77550

**Galveston Port Facilities Corporation**

- Chairman E. L. "Ted" O'Rourke**
- Vice Chairman Albert Shannon**
- Director Elizabeth Beeton**
- Director Richard D. DeVries**
- Director Douglas Godinich**
- Director Brian Maxwell**
- Director Harry D. Maxwell, Jr.**
- Director Todd P. Sullivan**
- Director/Mayor James D. Yarbrough**
- Rodger Rees, Port Director/CEO**
- Anthony P. Brown, Port Attorney**

**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**

**C. GENERAL BUSINESS**

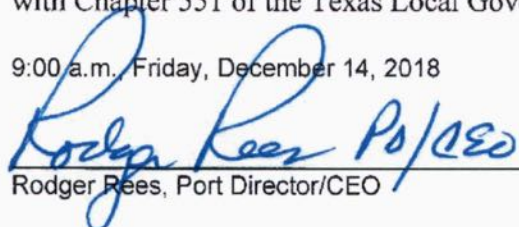
- C.1. Discuss And Consider Approval Of Operating Agreement Between The Galveston Port Facilities Corporation And Magical Cruise Company, Limited D/B/A Disney Cruise Line For Cruise Operations At Terminal No. 2

**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.

9:00 a.m. Friday, December 14, 2018

  
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 Rodger Rees, Port Director/CEO

**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 14 2018  
CITY SECRETARY'S  
OFFICE