



NOTICE OF SPECIAL MEETING

Park Board of Trustees of the City of Galveston  
Tuesday, March 7, 2017 at 1:30 p.m.  
Park Board Plaza, 2nd Floor Training Room  
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

- VI. Executive Session
  - A. Pursuant To Texas Government Code Section 551.017 - Consultation With Attorney Regarding Potential Litigation Concerning Beach Front Property
- VII. Action Item (S) Resulting From Executive Session
  - A. Action Resulting From Executive Session - Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda
- VIII. Future Agenda Items
- IX. Announcements
- X. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before 5:00 p.m. March 3, 2017.*

Approved

Approved as to Format

Joyce Calver McLean, Chair  
Counsel

Carla Cotropia, Legal

**Please Note Members of the City Council may be attending and participating in the 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 Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

