



**NOTICE OF JOINT MEETING**  
**Park Board of Trustees of the City of Galveston**  
**and City Council of the City of Galveston**  
**Thursday, April 13, 2017 at 1:30 p.m.**  
**Galveston Island Convention Center - Grand Ballroom A**  
**5600 Seawall Boulevard, Galveston, Texas 77554**

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Discussion Items
  - A. Present And Discuss An Update On Tourism Statistics And Coastal Renourishment Progress And Forecast (25 Minutes)
  - B. Present And Discuss Recommendations For Attracting High Value Visitors To Galveston (45 Minutes)
  - C. Report And Status On Inter-Institutional Discussions And The Role And Relationship Between The City And The Park Board (1-1/2 Hours)
- IV. 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 April 7, 2017, 5:00 p.m.*

**Approved**

**Verbal**  
**Joyce Calver McLean, Chair**

**Approved as to Format**

**Via Email**  
**Carla Cotropia, Legal Counsel**