



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Tuesday, January 26, 2010, 1:30 p.m.
Park Board of Trustees Administrative Office
Board Room – 306 22nd Street, Suite 200 - Galveston, Texas 77550

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL AND DECLARATION OF 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. APPROVAL OF MINUTES

VII. OPERATIONS:

- a. **Update on Finance & Operations Committee Meeting**
- b. **Discuss and Consider DRDA Financial Audit for FY 2008-2009**
- c. **Discuss and Consider Bids for Re-Seating of the Cavalla – Possible Funding Source FEMA Public Assistance**
- d. **Discuss and Consider Purchase of 10' x 36' Portable Buildings, in the Amount of \$18,370.00 (including Set-up and Tie-down), for Appfel Park**

- e. **Discuss and Consider Municipal Lease/Purchase Proposal for Portable Building for Temporary Office at Apffel Park**
- f. **Discuss and Consider Furniture Bids for Park Board Plaza**
- g. **Discuss and Consider Proposals for Data Wiring at Park Board Plaza**
- h. **Update on Park Board Plaza**
- i. **Discuss and Consider Controller's Financial Reports for First Quarter, 2009**
- j. **Discuss and Consider Flooding Issues on Boddeker Drive and Apffel Park**
- k. **Update on East End Lagoon Development Planning**
- l. **Update on FEMA**

VIII. RECESS TO EXECUTIVE SESSION

Pursuant to the Texas Government Code, Section 551.071: "Consultations With Attorney Regarding Litigation or Potential Litigation", to discuss the following:

- **Update on Nash's Lagoon Bait Camp vs. Park Board of Trustees**

IX. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER

X. TOURISM DEVELOPMENT

- a. **Update on 1-26-10 TDAC Meeting – Betty Massy, Chair**
- b. **Questions / Discussion Regarding Monthly CVB Reports Sent Via E-mail**
- c. **Discuss and Consider Ratification of TDAC's Resolution to City of Galveston Supporting the Lone Star Rally as it Relates to the Economic Impact of Tourism**

XI. ANNOUNCEMENTS

XII. 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 January 22, 2010, before 5:00 p.m.

Prepared: January 19, 2010

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

Via e-mail

Carla Cotropia
Legal Counsel

POSTED

JAN 22 2010
11:03pm
CITY SECRETARY'S
OFFICE