



NOTICE OF REGULAR MEETING

**Park Board of Trustees for the City of Galveston
Regular Meeting Agenda**

**Tuesday, March 11, 2008, 2:30 p.m.
Park Board of Trustees Administrative Office
Board Room - 2504 Church 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

- February 26, 2008 – Regular Meeting

VII. OPERATIONS

- a.** Discuss and Consider Request from All Around Amusements to Extend Their Concession Agreement
- b.** Discuss and Consider First Reading of Amendment to the Park Board of Trustees By-Laws
- c.** Discuss and Consider Proposal from ENTRIX Environmental Engineering to Provide Various Services in Association with Stewart Beach Redevelopment Plans
- d.** Discuss and Consider Municipal Lease Proposals for New Vehicles

VIII. REPORTS

- Jeri Kinnear, Chairperson
- Danny Weber, Mayor Pro Tem
- Lou Muller, Executive Director

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 March 7, 2008, before 5:00 p.m.

Prepared: March 6, 2008

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

Approved via e-mail kel
Carla Cotropia
Legal Counsel

POSTED
MAR 07 2008
N.D. 5:00 PM
CITY SECRETARY'S
OFFICE