



NOTICE OF SPECIAL CALLED MEETING
Park Board of Trustees for the City of Galveston

Tuesday, May 12, 2009 – 11:30 a.m.

Park Board of Trustees Administrative Office
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

MEETING AGENDA

- 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 items or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter prior to the meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. OPERATIONS**
 - a. Discuss and Consider Options for Seawolf Park Repairs and Redevelopment**
- VII. ANNOUNCEMENTS**
- VIII. ADJOURNMENT**

I certify the posting of this Notice of Meeting in a place convenient to the public, in accordance with the Texas Government Code, Chapter 551, on May 8, 2009, before 5:00 p.m.

Prepared: May 4, 2009

Approved to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail

Carla Cotropia
Legal Counsel

P O S T E D

MAY 08 2009
5:00 pm UR
CITY SECRETARY'S OFFICE