



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

Thursday, May 28, 2009 – 9:00 a.m.

Park Board Administrative Offices – Board Room
2504 Church Street – 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. 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:

- Cause No. 09CV0749: Meghann Nash d/b/a Nash's Lagoon Bait Camp v. Park Board of Trustees of the City of Galveston; In the 212th Judicial District Court of Galveston County, Texas**

- VIII. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER**

IX. ANNOUNCEMENTS

X. 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 22, 2009, before 5:00 p.m.

Prepared: May 13, 2009

Approved to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail (Kel)
Carla Cotropia
Legal Counsel

P O S T E D
MAY 22 2009
5:00pm *RL*
CITY SECRETARY'S
OFFICE