



NOTICE OF SPECIAL CALLED MEETING

Park Board of Trustees for the City of Galveston

Tuesday, May 5, 2009 – 11:00 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 IN BOARD ROOM**
- 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. APPROVAL OF MINUTES**
 - February 10, 2009 Regular Meeting

VII. OPERATIONS

- a. Discuss condition of R.A. Apffel "East Beach" Park.
- b. Site inspection of R.A. Apffel "East Beach" Park located at 1923 Bodekker Drive.
- c. Return to Board Room at 2504 Church Street for deliberation.
- d. Discuss and Consider condition of R.A. Apffel "East Beach" Park.

VIII. ANNOUNCEMENTS

IX. 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 1, 2009, before 5:00 p.m.

Prepared: April 30, 2009

Approved to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail

Carla Cotropia
Legal Counsel

P O S T E D
1:00pm
MAY 1 - 2009
BLL
 CITY SECRETARY'S
 OFFICE