



**NOTICE OF SPECIAL CALLED MEETING**

**Park Board of Trustees of the City of Galveston  
Meeting Agenda  
Wednesday, May 7, 2008, 11:30 a.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**

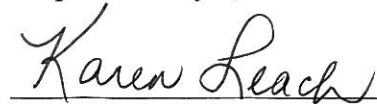
*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

- VI. OPERATIONS**
  - a. DISCUSS AND CONSIDER ISSUES CONCERNING NASH'S BAIT CAMP**
- VII. ANNOUNCEMENTS**
- VIII. DISCUSS FUTURE AGENDA ITEMS**
- IX. 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 May 2, 2008, before 5:00 p.m.*

Prepared: May 2, 2008

Approved as to Format:

  
\_\_\_\_\_  
Karen Leach  
Board Reporter

*via e-mail (Kel)*  
\_\_\_\_\_  
Carla Cotropia  
Legal Counsel

**P O S T E D**

**MAY 02 2008**  
*5:00pm UR*  
CITY SECRETARY'S  
OFFICE