



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Special Called Meeting Agenda
Monday, July 20, 2009, 10:00 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 Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. OPERATIONS:

a. Discuss and Consider Park Board Budget for FY 2009-2010
("✓" denotes departments previously reviewed)

- **Beach Cleaning** ✓
- **Beach Patrol** ✓
- **R. A. Apffel Park**
- **Stewart Beach Park**
- **Dellanera Park**
- **Beach Pocket Parks (#1, #2, & #3)**
- **Seawolf Park**
- **Nourished Beach (Seawall Beach – 10th to 61st)** ✓
- **Debt Service** ✓
- **Tourism Development**
- **General Fund** ✓

VII. ANNOUNCEMENTS

VIII. 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 July 16, 2009, before 5:00 p.m.

Prepared: July 15, 2009

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

Via email approval
Carla Cotropia
Legal Counsel

P O S T E D
JUL 16 2009
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CITY SECRETARY'S
OFFICE