



NOTICE OF SPECIAL CALLED MEETING

**Park Board of Trustees of the City of Galveston
Meeting Agenda**

Monday, July 21, 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. OATH OF OFFICE – EDWARD J. WALSH, III**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL AND DECLARATION OF QUORUM**
- V. CONFLICT OF INTEREST DECLARATIONS**
- VI. 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.

VII. OPERATIONS

- **Discuss and Consider Park Board Budget, FY 2008-2009**
 - **Tourism Development**
 - **Beach Cleaning**
 - **Beach Patrol**
 - **Apffel Park**
 - **Stewart Beach Park**
 - **Dellanera Park**
 - **Beach Pocket Parks #1, #2, and #3**
 - **Seawolf Park**
 - **Seawall Beach**
 - **Debt Service**
 - **General Fund**

VIII. ANNOUNCEMENTS

IX. DISCUSS FUTURE AGENDA ITEMS

X. 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 17, 2008, before 5:00 p.m.

Prepared: July 11, 2008

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail (Kel)

Carla Cotropia
Legal Counsel

POSTED

JUL 17 2008
10:00 AM LR
CITY SECRETARY'S
OFFICE