



**NOTICE OF SPECIAL MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Thursday, January 12, 2023 at 9:00 a.m.**  
**Park Board Plaza**  
**601 Tremont Street, Galveston, Texas 77550**

**Live Streamed:**

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board  
*The public shall be allowed to provide comment to the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting. Each Person will be limited to three (3) minutes regardless of the number of items addressed.*  
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Resignation Of Carla Cotropia As General Counsel
- VII. Discuss And Consider Approval To Solicit Attorney General (Kelly De Schaun, 10 Minutes)
- VIII. Discuss And Consider Approval To Authorize Staff To Hire Larry Simmons With Germer PLLC For Contract Negotiations And Clarification Of Powers And Duties Of The Park Board (Kelly De Schaun, 10 Minutes)
- IX. Discuss And Consider Approval Of Changes To The 2023 State Legislative Agenda (Kelly De Schaun, 5 Minutes)

Documents:

[AMENDMENT TO STATE LEGISLATIVE AGENDA.PDF](#)

- X. Discuss And Consider Approval Of Expenditures For Professional Services By Hunton Andrews Kurth For Research And Analysis Of Hotel Occupancy Tax Collection And Distribution (Kelly De Schaun, 5 Minutes)
- XI. Future Agenda Items
- XII. Announcements

XIII. 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 or before January 6, 2023, 5:00 p.m.***

**Approved**

Marty Fluke, Chair

**Approved as to Format**

Robert Booth, Legal Counsel

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)



**Agenda Item:** Discuss and Consider Approval to Amend the 2023 State Legislative Agenda

**Background:** Based on previous discussions of the Board indicating the need for clarification on the duties and powers of the Park Board as delineated by State statute, staff is seeking approval to amend the state legislative agenda to add this item. State statute endows the Park Board to hold governmental funds, authorize leases on managed properties and to have budgetary control over funding.

**Staff Recommendation:** Authorize governmental affairs to review and engage in conversations regarding the state statutes regarding the Park Board.