



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, April 20, 2021, 1:30 p.m.**  
**Galveston, Texas 77550**

**In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.**

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Requests To Address The Committee  
*The public shall be allowed to provide comment to the Committee regarding one or more agenda or non-agenda items 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:*

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- V. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 03-22-2021.PDF](#)

- VI. Discuss And Review Overview Of Concessionaire Partner Program And Timeline For 2021 Bids And Renewals (Ann Hobing 10 Minutes)

Documents:

[FOC AGENDA OVERVIEW - DISCUSS AND REVIEW OVERVIEW OF CONCESSIONAIRE PARTNER PROGRAM 2021 PROCESS TIMELINE.PDF](#)

- VII. Discuss And Consider Approval Of The Budget Adjustment Related To The Payroll Protection Program Loan (Bryson Frazier, 10 Minutes)

Documents:

[TD PPP LOAN - AGENDA ITEM OVERVIEW.PDF](#)  
[TD - PPP LOAN - BUDGET ADJUSTMENTS.PDF](#)

VIII. Discuss And Consider Approval To Purchase Two Yamaha Utility Side-By-Side Viking VI Vehicles (Bryson Frazier, 10 Minutes)

Documents:

[BP VIKING SIDE BY SIDES - AGENDA ITEM OVERVIEW.PDF](#)  
[BP - VIKING - SIDE BY SIDE COMPETITIVE BID 03.19.21.PDF](#)

IX. Discuss And Consider Approval Of The Park Board Of Trustees Of The City Of Galveston Purchasing Policies, Procedures, And Controls Manual (Bryson Frazier, 10 Minutes)

Documents:

[PURCHASING POLICY - AGENDA ITEM OVERVIEW.PDF](#)  
[GIPBT PURCHASING POLICY.PDF](#)

X. Discuss And Consider Approval Of Fiscal Year 2021 January And February Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

[FY2021 JAN AND FEB UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF](#)  
[PBOT JANUARY 2021 FINANCIALS.PDF](#)  
[PBOT FEBRUARY 2021 FINANCIALS.PDF](#)

XI. 2020-2021 Committee Work Plan

Documents:

[FOC WORKPLAN CALENDAR FY20-21.PDF](#)

XII. Future Agenda Items

XIII. Announcements

XIV. 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 April 16, 2021, 5:00 p.m.*

**Approved**  
Dave Jacoby  
Chair, FOC

**Approved Approved as to Format**  
Spencer Priest Kelly de Schaun  
Chair, Park Board of Trustees Park Board CEO

**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)