



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

- 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 Committee  
*The public shall be allowed to provide comment to the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing and can be presented to the Committee Reporter the day of the Committee 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. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
[DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 06-15-2021.PDF](#)
- VII. Discuss And Consider Approval To Award Bid To Lucas Construction For Slab Repair Work At Seawolf Park (Corey Holcomb, 10 Minutes)  
  
Documents:  
  
[SLAB REPAIR OVERVIEW.PDF](#)  
[SLAB REPAIR BIDSHEET.PDF](#)
- VIII. Discuss And Review Fiscal Year 2022-2026 Five Year Capital Improvement Plan (Sheryl Rozier And Bryson Frazier, 25 Minutes)  
  
Documents:  
  
[FY2022-2026 DRAFT CAPITAL IMPROVEMENT PLAN - AGENDA ITEM](#)

OVERVIEW.PDF  
FY 2021-2026 DRAFT CIP PARKS.PDF

- IX. Discuss And Review Revenue Sharing With The City Pursuant To The Interlocal Agreement (Bryson Frazier, 15 Minutes)

Documents:

REVENUE SHARING - AGENDA ITEM OVERVIEW.PDF

- X. Discuss And Review Fiscal Year 2020 Draft Park Budgets (Bryson Frazier, 30 Minutes)

Documents:

FY22 PARK BUDGET SUMMARIES.PDF

- XI. Discuss And Consider Approval Of Fiscal Year 2021 May Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

FY2021 MAY UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM  
OVERVIEW.PDF  
FY2021 MAY UNAUDITED FINANCIAL STATEMENTS.PDF

- XII. 2020-2021 Committee Work Plan

Documents:

FOC WORKPLAN CALENDAR FY20-21.PDF

- XIII. Future Agenda Items

- XIV. Announcements

- XV. 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 July 16, 2021, 5:00 p.m.***

**Approved**

Marty Fluke, Vice-Chair, FOC

**Approved**

Spencer Priest, Chair, Park Board of Trustees

**Approved as to Format**

Bryson Frazier, Chief Financial Officer

**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)

