



**NOTICE OF SPECIAL MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Thursday, September 8, 2022 - 1:00 p.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. Executive Session
  - A. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of The State Of Texas Clearly Conflicts With This Chapter - Legal Matters Concerning Litigation Cause # 22-CV-1472 Park Board For The City Of Galveston Vs GGPM LLC, Gulf Properties, Et Al
- VII. Action Item (S) Resulting From Executive Session
  - A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda
- VIII. Future Agenda Items
- IX. Announcements
- 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 or before September 2, 2022, 5:00 p.m.***

**Approved**

Marty Fluke, Chair

**Approved as to Format**

Carla Cotropia, 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)