



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, November 9, 2021, 1:30 p.m.
Galveston, Texas 77550

The Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines to help reduce 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. All requests to address the Committee must be submitted 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 09-21-2021.PDF](#)
- VI. Discuss And Consider Renewal Of Credit Line And The Certificate Of Deposit At Moody National Bank (Bryson Frazier, 5 Minutes)

Documents:

[MNB LINE OF CREDIT AND CD RENEWAL AGENDA ITEM OVERVIEW.PDF](#)
- VII. Discuss And Consider Approval Of Calendar Year 2022 Employee Health Insurance Premium Contribution Rates (Bryson Frazier, 15 Minutes)

Documents:

[2022 EMPLOYEE HEALTH INSURANCE PREMIUM PROPOSAL - AGENDA ITEM OVERVIEW.PDF](#)
[2016-2021 HEALTH INSURANCE EMPLOYEE PREMIUM CONTRIBUTION HISTORY AND PROPOSED 2022 RATES.PDF](#)
- VIII. Discuss And Consider Approval Of Short Term Rental Consulting Agreement With The Smart City Policy Group (Bryson Frazier, 10 Minutes)

Documents:

SHORT TERM RENTAL CONSULTANT SCOPE OF WORK AGENDA ITEM
OVERVIEW.PDF
CONSULTANT SCOPE OF WORK - DRAFT.PDF
QUOTE FROM SMART CITY POLICY GROUP.PDF

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

Documents:

FY2021 AUGUST UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM
OVERVIEW.PDF
PBOT AUGUST 2021 UNAUDITED FINANCIAL STATEMENTS.PDF

- X. Presentation Of Draft 2021-2022 Finance And Operations Committee Work Plan (Bryson Frazier, 10 Minutes)

Documents:

FOC WORKPLAN CALENDAR FY21-22.PDF

- 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 November 5, 2021, 5:00 p.m.

Approved

Dave Jacoby, Chair, FOC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive 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)