



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, March 14, 2023, 1:30 p.m.**  
**Park Board Plaza Board Room - 1st Floor**  
**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 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:*  
  
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Discuss And Consider Approval Of The February 14, 2023 Finance And Operations Committee Meeting Minutes (Schel Heydenburg)  
  
Documents:  
  
[FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 02-14-2023.PDF](#)
- VII. Discuss And Consider Approval Of Expenditures For Purchase And Install Of HVAC System For The Park Board Plaza Renovation Project (Schel Heydenburg, 5 Minutes)  
  
Documents:  
  
[HVAC EXPENDITURES.PDF](#)
- VIII. Discuss And Consider Approval Of The Fiscal Year 2023 2nd And 3rd Quarter Request For Hotel Occupancy Tax Funding From The City Of Galveston (Bryson Frazier, 10 Minutes)  
  
Documents:  
  
[HOT DRAW REQUEST - AGENDA ITEM OVERVIEW.PDF](#)
- IX. Future Agenda Items
- X. Announcements

XI. 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 March 10, 2023, 5:00 p.m.***

**Approved**

Dave Jacoby, Chair, FOC

**Approved**

Marty Fluke, 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)