



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, June 14, 2020, 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 Meeting Minutes (Schel Heydenburg)

Documents:

[DRAFT FOC MEETING MINUTES 04-12-2022.PDF](#)
- VII. Discuss And Consider Approval Of Asset Disposals Through GovDeals.com (Corey Holcomb, 10 Minutes)

Documents:

[GOV DEALS AUCTION OVERVIEW FORM.PDF](#)
[AUCTION LIST.PDF](#)
- VIII. Discuss And Consider Approval Of Bulkhead Railings Replacement At Seawolf Park (Corey Holcomb, 10 Minutes)

Documents:

[BULKHEAD BOARD OVERVIEW.PDF](#)
[PROJECT BID TAB.PDF](#)
- IX. Discuss And Consider Approval Of Succession Planning Process (Susan Keeble, 15 Minutes)

Documents:

[SUCCESSION PLANNING PROCESS OVERVIEW.PDF](#)
[SUCCESSION PLANNING .PDF](#)
[SUCCESSION PLANNING GRID.PDF](#)

- X. Discuss And Consider Approval Of Resolution And Application To Renew Membership In The Texas SmartBuy Purchasing Cooperative (Bryson Frazier, 5 Minutes)

Documents:

[TEXAS SMART BUY PURCHASING COOP MEMBERSHIP RENEWAL.PDF](#)

- XI. Discuss And Consider Value Of Fiscal Year 2022-2023 Hotel Occupancy Tax (Bryson Frazier, 5 Minutes)

Documents:

[HOT PENNY VALUE.PDF](#)

- XII. Discuss And Consider Approval Of The Park Board Of Trustees Of The City Of Galveston Bank Reconciliation Policy, Procedures, And Controls Manual (Bryson Frazier, 5 Minutes)

Documents:

[BANK RECONCILIATION POLICY.PDF](#)

- XIII. Discuss And Consider Approval Of Fiscal Year 2022 Second Quarter Unaudited Financial Statements (Bryson Frazier, 10 Minutes)

Documents:

[FY2022 - 2ND QTR UNAUDITED FINANCIAL STATEMENTS.PDF](#)

- XIV. 2021-2022 Committee Work Plan

Documents:

[FOC 2021-2022 WORK PLAN.PDF](#)

- XV. Future Agenda Items

- XVI. Announcements

- XVII. 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 June 10, 2022, 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)