



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, February 9, 2010, 9:00 a.m.**

**Meeting Location: Galveston Island Convention Center**  
**5600 Seawall Blvd. – Yacht Room – 1<sup>st</sup> Floor**  
**Galveston, Texas 77551**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL AND DECLARATION OF QUORUM**

**IV. CONFLICT OF INTEREST DECLARATIONS**

**V. REQUESTS TO ADDRESS THE BOARD**

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

**VI. APPROVAL OF MINUTES**

**VII. OPERATIONS:**

- a. Discuss and Consider Cvent Supplier Network Agreement for One Year at the Annual Cost of \$15,950.00; Funding Source – Tourism Development Budget**
- b. Discuss and Consider Agreement with “the Kbuzz” to Develop a Comprehensive Social Media Strategy and Execution Plan for the Galveston Island CVB; Funding Source – Tourism Development Budget**

- c. **Update on Park Board Plaza**
- d. **Update on FEMA Issues**
- e. **Discuss and Consider Ratification of Chair Kinnear's Appointments of Lauraleigh Gourley-Vogel as Chair of TDAC and Dr. Craig Brown as Vice-Chair of TDAC**

**VIII. RECESS TO EXECUTIVE SESSION**

*Pursuant to Texas Government Code, "Section 551.071: Consultations with Attorney", to seek advice on the following legal matter:*

- ADT vs. Park Board of Trustees

**IX. RECONVENE INTO OPEN SESSION**

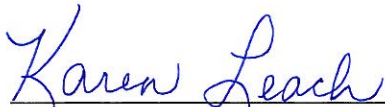
**X. ANNOUNCEMENTS**

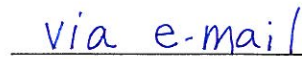
**XI. ADJOURNMENT**

*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 February 5, 2010, before 5:00 p.m.*

Prepared: February 3, 2010

Approved as to Format:

  
\_\_\_\_\_  
Karen Leach  
Board Reporter

  
\_\_\_\_\_  
Carla Cotropia  
Legal Counsel

**P O S T E D**  
FEB 05 2010  
RT 4:30 p.m.  
CITY SECRETARY'S  
OFFICE