



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, March 9, 2010, 1:30 p.m.

Park Board of Trustees Administrative Office

Board Room – 306 22nd Street, Suite 200 - Galveston, Texas 77550

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL AND DECLARATION OF QUORUM

IV. ELECTION OF PARK BOARD OFFICER:

- **SECRETARY / TREASURER**

V. CONFLICT OF INTEREST DECLARATIONS

VI. 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.

VII. PRESENTATIONS TO BETTY MASSEY AND SHERYL ROZIER

VIII. RECESS TO EXECUTIVE SESSION

Pursuant to the Texas Government Code, Section 551.071: "Consultations With Attorney Regarding Litigation or Potential Litigation", to discuss the following:

- Bettah Beach

IX. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER

X. APPROVAL OF MINUTES

XI. OPERATIONS:

- a. Discuss and Consider Bettah Beach
- b. Discuss and Consider Mona Goodson's Request for a Concession Agreement at Area #5
- c. Discuss and Consider William Stephenson's Request for a Concession Agreement at Fort Crockett
- d. Discuss and Consider James Henderson's Proposed RV Park Business Plan
- e. Update on FEMA Issues – Louis Berger Group
- f. Update on City Council's Decision Regarding Boddeker Drive
- g. Update on Seawall Enhancement Implementation Committee Meeting
- h. Discuss and Consider Request to City to Amend Certain Portions of the Beach Access Plan
- i. Executive Director's Report:
 - Update on Park Board Plaza
 - Update on Beach Nourishment Project
 - Preparations for Spring and Summer Season at the Beaches

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 March 5, 2010, before 5:00 p.m.

Prepared: March 4, 2010

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail (Kel)
Carla Cotropia
Legal Counsel

POSTED
MAR 05 2010
5PM
CITY SECRETARIES
OFFICE