



NOTICE OF SPECIAL CALLED MEETING

**Park Board of Trustees of the City of Galveston
Special Called Meeting Agenda**

Tuesday, January 6, 2009, 1:30 p.m.

Park Board of Trustees Administrative Office

Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

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. OPERATIONS

- a. Discuss and Consider Proposals for Righting of the U.S.S. Stewart at Seawolf Park**
- b. Discuss and Consider Funding Sources for Local Match Toward \$3 Million CEPRA Grant from the General Land Office for Additional Emergency Sand Placement**
- c. Discuss and Consider Resolution to City Council Concerning Local Match Funds for CEPRA Grant for Emergency Sand Placement**

VII. ANNOUNCEMENTS

VIII. 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 January 2, 2009, before 5:00 p.m.

Prepared: December 31, 2008

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

approved via e-mail
Carla Cotropia
Legal Counsel

P O S T E D

JAN 02 2009
ND Spm
CITY SECRETARY'S
OFFICE