



601 TREMONT
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NOTICE OF SPECIAL CALLED MEETING

Tourism Development Advisory Committee

Friday, January 13, 2012 – 2:00 p.m.

Park Board of Trustees Administrative Office

Board Room – 601 Tremont, 1st Floor – Galveston, Texas 77550

Board Members from the Park Board of Trustees of the City of Galveston may attend and participate at this meeting.

- I. CALL MEETING TO ORDER
- II. ROLL CALL AND DECLARATION OF QUORUM
- III. CONFLICT OF INTEREST DECLARATIONS
- IV. REQUESTS TO ADDRESS THE COMMITTEE

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

- V. VALIDATION OF CURRENT ACTION ITEMS AND BRAINSTORMING
- VI. IDENTIFY TDAC'S AREA OF INFLUENCE AND OTHER AREAS OF INFLUENCE
- VII. ESTABLISHMENT OF PRIORITIES – SHORT TERM
- VIII. ESTABLISHMENT OF PRIORITIES – LONG TERM
- IX. IDENTIFY DEFINITIONS OF EACH ACTION ITEM
- X. 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 10, 2012, before 5:00 p.m.

Prepared: January 10, 2012

Via email SW

Renee Dondonay
TDAC Reporter

Approved as to Format:

Via email SW

Carla Cotropia
Legal Counsel