



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Regular Meeting Agenda**

Tuesday, July 8, 2008, 3:00 p.m.

Park Board of Trustees Administrative Office

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

- I. CALL MEETING TO ORDER**
- II. OATHS OF OFFICE**
- III. ROLL CALL AND DECLARATION OF QUORUM**
- IV. ELECTION OF OFFICERS**
- V. CONFLICT OF INTEREST DECLARATIONS**
- VI. WORKSHOP DISCUSSION ITEMS**

OPERATIONS:

- a. Discuss and Consider Dates and Times for Budget Meetings**
- b. Discuss and Consider Possible Dates for Parks Visit Prior to Budget Workshops**
- c. Discuss and Consider Board Members' Interest in Serving on Park Board Committees**
- d. Discuss and Consider Expiring TDAC positions**
- e. Discuss and Consider Proposal for Asphalt Paving of the Beach Cleaning Lot**
- f. Discuss and Consider Financing of the Park Board Plaza Renovations and Pay-Off of Existing Construction Loan**

VII. BREAK

VIII. RECONVENE & CALL MEETING TO ORDER

IX. ANNOUNCEMENT OF QUORUM

X. PLEDGE OF ALLEGIANCE

XI. ANNOUNCEMENT OF 2008 BOARD OF TRUSTEES AND OFFICERS

XII. CONFLICT OF INTEREST DECLARATIONS

XIII. 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.

XIV. APPROVAL OF MINUTES

- **May 13, 2008 – Regular Meeting**

XV. ACTION ITEMS

OPERATIONS:

- a. **Discuss and Consider Proposal for Asphalt Paving of the Beach Cleaning Lot**
- b. **Discuss and Consider Financing of the Park Board Plaza Renovations and Pay-Off of Existing Construction Loan**

XVI. REPORTS

- a. **Chairperson**
- b. **Danny Weber, Mayor Pro Tem**
- c. **Lou Muller, Executive Director**

XVII. ANNOUNCEMENTS

XVIII. DISCUSS FUTURE AGENDA ITEMS

XIX. 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 July 3, 2008, before 5:00 p.m.

Prepared: July 2, 2008

Approved as to Format:



Karen Leach
Board Reporter

Via e-mail (Kel)

Carla Cotropia
Legal Counsel

P O S T E D

JUL 03 2008
N.D. 5pm
CITY SECRETARY'S
OFFICE