



NOTICE OF REGULAR MEETING

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

Tuesday, September 9, 2008, 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. ROLL CALL AND DECLARATION OF QUORUM**
- III. CONFLICT OF INTEREST DECLARATIONS**
- IV. RECESS FOR EXECUTIVE SESSION**

Pursuant to the Texas Government Code, Section 551.071: "Consultations with Attorney", to discuss the following:

Henry Porretto, Jr., et al vs. David Dewhurst, Commissioner of the Texas General Land Office, et al

- V. RECONVENE INTO OPEN SESSION**

- VI. WORKSHOP DISCUSSION ITEMS**

OPERATIONS:

- a. Discuss and Consider Annual Interlocal Agreement with the City of Galveston Regarding Distribution of Hotel Tax Funds FY 2008-09**
- b. Discuss and Consider Request for Extension of Concession Agreement with C-Sports, LLC to September 30, 2012**
- c. Discuss and Consider RFQ for Construction Manager / Superintendent for Park Board Plaza Renovations**

- d. **Discuss and Consider Visitors' Center**
- e. **Discuss and Consider Seawolf Park**
- f. **Discuss and Consider Request for Stage for the Celebrate Recovery Festival Sponsored by the Bay Area Council on Drugs & Alcohol**
- g. **Discuss and Consider Facilities Use Agreement with MBP Corp. for Art In The Park - 2009 at Saengerfest Park**

VII. BREAK

VIII. RECONVENE & CALL MEETING TO ORDER

IX. ANNOUNCEMENT OF QUORUM

X. PLEDGE OF ALLEGIANCE

XI. CONFLICT OF INTEREST DECLARATIONS

XII. 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.

XIII. APPROVAL OF MINUTES

- **June 10, 2008 - Regular Meeting**

XIV. ACTION ITEMS

OPERATIONS:

- a. **Discuss and Consider Annual Interlocal Agreement with the City of Galveston Regarding Distribution of Hotel Tax Funds FY 2008-09**
- b. **Discuss and Consider Request for Extension of Concession Agreement with C-Sports, LLC to September 30, 2012**
- c. **Discuss and Consider RFQ for Construction Manager / Superintendent for Park Board Plaza Renovations**
- d. **Discuss and Consider Request for Stage for the Celebrate Recovery Festival Sponsored by the Bay Area Council on Drugs & Alcohol**

- e. **Discuss and Consider Facilities Use Agreement with MBP Corp. for Art In The Park - 2009 at Saengerfest Park**

XV. ANNOUNCEMENTS

XVI. DISCUSS FUTURE AGENDA ITEMS

XVII. 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 September 5, 2008, before 5:00 p.m.

Prepared: September 4, 2008

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail (Kel)

Carla Cotropia
Legal Counsel

POSTED
SEP 05 2008
11:30 AM LR
CITY SECRETARY'S
OFFICE