



NOTICE OF SPECIAL CALLED MEETING

Park Board of Trustees of the City of Galveston
Special Called Meeting Agenda
Tuesday, September 15, 2009, 11:30 a.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 Cavalla Repair Bids – Possible Funding Source 90% FEMA Public Assistance**
- b. Discuss and Consider Bids for Structural Fabrication and Installation at Park Board Plaza**
- c. Discuss and Consider Elevator Proposal for Park Board Plaza**
- d. Discuss and Consider Ratification of the Execution of Loan Documents for a FEMA Community Disaster Loan in the Amount of \$2,290,726**
- e. Discuss and Consider Bids for Seawall Beach Renourishment – Possible Funding Source 90% FEMA Public Assistance**

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 September 11, 2009, before 5:00 p.m.

Prepared: August 27, 2009

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail (Kel)
Carla Cotropia
Legal Counsel

POSTED

SEP 11 2009

CITY SECRETARY'S
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SEP 11 2009
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