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## **NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**  
**Regular Meeting Agenda**  
**Tuesday, October 27, 2009, 1:30 p.m.**  
**Park Board of Trustees Administrative Office**  
**Board Room – 306 22<sup>nd</sup> Street, Suite 200 - Galveston, Texas 77550**

### **WORKSHOP DISCUSSION**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL AND DECLARATION OF QUORUM**
- III. CONFLICT OF INTEREST DECLARATIONS**
- IV. 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.*

### **V. OPERATIONS:**

- a. Discussion: Meeting Dates for November and December**
- b. Discuss and Consider Purchase of (1) Case 621E Wheel Loader for the Beach Cleaning Department**
- c. Discuss and Consider Purchase of (1) John Deere 5085 Tractor and 553 Loader Bucket for the Beach Cleaning Department**
- d. Discuss and Consider Purchase of (1) 2009 Chevrolet Silverado Short Crew Cab 1500 4WD Work Truck for Beach Cleaning Department**
- e. Discuss and Consider Purchase of (3) 2010 Chevrolet Colorado 4x4 Extended Cab Pickup Trucks: (2) for Beach Patrol Department and (1) for R.A. Appfel Park**

- f. **Discuss and Consider Municipal Lease/Purchase Financing for Equipment and Vehicles Listed Above**
- g. **Discuss and Consider Recommendation from the Beach Maintenance Advisory Committee Regarding Boddeker Drive**
- h. **Update on Park Board Plaza – Ad Hoc Committee**
- i. **Update on FEMA PW's**

**VI. TOURISM DEVELOPMENT**

- **Update from Tourism Development Advisory Committee Meeting**

**VII. BREAK**

**ACTION SESSION**

**VIII. RECONVENE INTO ACTION SESSION AND CALL MEETING TO ORDER**

**IX. PLEDGE OF ALLEGIANCE**

**X. ROLL CALL AND DECLARATION OF QUORUM**

**XI. CONFLICT OF INTEREST DECLARATIONS**

**XII. REQUESTS TO ADDRESS THE BOARD**

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**XIII. APPROVAL OF MINUTES**

- **July 14, 2009**

**XIV. OPERATIONS**

- a. **Discuss and Consider Purchase of (1) Case 621E Wheel Loader for the Beach Cleaning Department**
- b. **Discuss and Consider Purchase of (1) John Deere 5085 Tractor and 553 Loader Bucket for the Beach Cleaning Department**

- c. **Discuss and Consider Purchase of (1) 2009 Chevrolet Silverado Short Crew Cab 1500 4WD Work Truck for Beach Cleaning Department**
- d. **Discuss and Consider Purchase of (3) 2010 Chevrolet Colorado 4x4 Extended Cab Pickup Trucks: (2) for Beach Patrol Department and (1) for R.A. Apffel Park**
- e. **Discuss and Consider Municipal Lease/Purchase Financing for Equipment and Vehicles Listed Above**
- f. **Discuss and Consider Recommendation from the Beach Maintenance Advisory Committee Regarding Boddeker Drive**

**XV. TOURISM DEVELOPMENT**

- **Presentation of Monthly Reports from Sales, Marketing, & Public Relations Staff**

**XVI. ANNOUNCEMENTS**

**XVII. ADJOURNMENT**

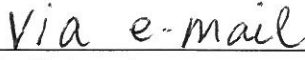
*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on October 23, 2009, before 5:00 p.m.*

Prepared: October 21, 2009

Approved as to Format:



Karen Leach  
Board Reporter



Carla Cotropia  
Legal Counsel

