



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, November 10, 2009, 11:30 a.m.
Park Board of Trustees Administrative Office
Board Room – 306 22nd 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. APPROVAL OF MINUTES

VII. RECESS TO EXECUTIVE SESSION

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

- **Update on ADT Maintenance Agreement**

VIII. RECONVENE INTO OPEN SESSION

IX. OPERATIONS:

- Discuss and Consider Possible Improved and/or Alternate Projects with FEMA Funds**
- Discuss and Consider Hazard Mitigation Efforts**

- c. **Discuss and Consider Task Order #7 with The Louis Berger Group**
- d. **Update on Meeting with Texas Division of Emergency Management**
- e. **Discuss and Consider Bids for Construction of Seawolf Park Entrance Facility / Ticket Booth**
- f. **Discuss and Consider Additional Architectural Fees Associated with the Seawolf Park Entrance Facility**
- g. **Discuss and Consider Additional Architectural Fees Associated with Revisions of Plans at Park Board Plaza**
- h. **Discuss and Consider Apollo Environmental Engineering's Bid Options for Beach Nourishment**
- i. **Discuss and Consider Request from Jason Worthen (d/b/a/ Gulf Coast Water Sports) to Combine His Three (3) Concession Fees into One Total Amount Due and Allow Him to Make Payments As Allowed by Park Board Policy for Concessionaire Agreements Dated September 13, 2005, Item "d."**
- j. **Controller's Update on HOT Revenue**
- k. **Executive Director's Report on Waiving the Parking Fees at Seawolf Park for Veteran's Day Ceremony on November 11th from 1:00 p.m. to 2:00 p.m.**
- l. **Deputy Executive Director's Update on Staff Meeting with City Regarding Boddeker Drive Issues**

X. ANNOUNCEMENTS

XI. 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 November 6, 2009, before 5:00 p.m.

Prepared: November 4, 2009

Approved as to Format:



Karen Leach
Board Reporter


via e-mail

Carla Cotropia
Legal Counsel

P O S T E D

NOV 06 2009
TB 11:30am
CITY SECRETARY'S
OFFICE