



**NOTICE OF SPECIAL CALLED MEETING**

**Park Board of Trustees of the City of Galveston  
Tuesday, December 15, 2009, 1:30 p.m.  
Park Board of Trustees Administrative Office  
Board Room – 306 22<sup>nd</sup> 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. RECESS TO EXECUTIVE SESSION**

*Pursuant to the Texas Government Code, Section 551.071: "Consultations With Attorney Regarding Litigation or Potential Litigation", to discuss the following:*

- **Bettah Beach Concessions**

**VII. RECONVENE INTO OPEN SESSION**

**VIII. OPERATIONS:**

- a. Discuss and Consider Galveston Island Convention Center Budget for 2010**

- b. **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."**
- c. **Discuss and Consider Request from Chris Eppner (d/b/a/ Ocean Oso's) to Amend Concession Rental Fee for 2010**
- d. **Discuss and Consider Interlocal Cooperation Contract with the Texas General Land Office Relating to FEMA**
- e. **Discuss and Consider Obligation of Parties in Making Application to the Texas Trust Fund**
- f. **Discuss and Consider Furniture Bids for Park Board Plaza**
- g. **Discuss and Consider FEMA Issues and How to Proceed**
- h. **Discuss and Consider Financial Reports for September, 2009**
- i. **Chair's Appointment & Board's Ratification of Scientific Representative to Beach Maintenance Advisory Committee (Wesley Highfield, Ph. D.)**

**IX. ANNOUNCEMENTS**

**X. 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 December 11, 2009, before 5:00 p.m.*

Prepared: December 4, 2009

Approved as to Format:

*Karen Leach*

Karen Leach  
Board Reporter

*via e-mail (Kel)*

Carla Cotropia  
Legal Counsel

**POSTED**

DEC 11 2009  
NO 5pm  
CITY SECRETARY'S  
OFFICE