



NOTICE OF SPECIAL CALLED MEETING

**Park Board of Trustees of the City of Galveston
Tuesday, December 1, 2009, 1:30 p.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. MOMENT OF SILENCE IN MEMORY OF FORMER PARK BOARD MEMBER, MIKE RILEY

V. CONFLICT OF INTEREST DECLARATIONS

VI. 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.

VII. APPROVAL OF MINUTES

VIII. OPERATIONS:

- a. **Executive Director's Update on Request for Advance Funds from FEMA**
- b. **Discuss and Consider Hazard Mitigation Options for FEMA PW 14643 Re-Seating Cavalla**
- c. **Controller's Report:**
 - **HOT Funds Received to Date**
 - **FEMA Claims Funding Received to Date**
 - **4B Sales Tax**

- d. **Update from Special Events Committee Meeting**
- e. **Discuss and Consider Reed Expositions Carnival, February 5-16, 2010**
- f. **Discuss and Consider Mike Dean Events**
- g. **Discuss and Consider Eco-Tri's Duathlon at Stewart Beach**

IX. TOURISM DEVELOPMENT

- a. **Update from TDAC Meeting**
- b. **Monthly CVB Reports: Staff**

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 25, 2009, before 5:00 p.m.

Prepared: November 24, 2009

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail (Kel)
Carla Cotropia
Legal Counsel

