



NOTICE OF WORKSHOP MEETING

**Park Board of Trustees of the City of Galveston
Workshop Agenda**

Tuesday, June 24, 2008, 1:30 p.m.
Park Board of Trustees Administrative Office
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

- 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.** Discuss and Consider Request from Lone Star Rally
 - b.** Discuss and Consider Qualifications of Auditing Firms Submitting Proposals for the Park Board Annual Audit for FY Ending September 30, 2008
 - c.** Discuss and Consider Ratification of the 13th Amendment to the Moody Gardens Lease
 - d.** Discuss and Consider Update on Park Board Plaza Renovations
 - e.** Discuss and Consider May, 2008 Financial Statements and any Budget Adjustments over \$5,000
 - f.** Discuss and Consider Issues Concerning Beach Nourishment

- g. Discuss and Consider Format for Park Board Meetings
- h. Discuss and Consider Park Board Financing Options
- i. Discuss and Consider Increasing Line of Credit for the Maintenance Building and Park Board Plaza

VI. MONTHLY REPORT BY LEGAL COUNSEL

VII. ANNOUNCEMENTS

VIII. FUTURE AGENDA ITEMS FOR DISCUSSION

IX. 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 June 20, 2008, before 5:00 p.m.

Prepared: June 20, 2008

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail

Carla Cotropia
Legal Counsel

POSTED
JUN 20 2008
5:00pm LR
CITY SECRETARY'S
OFFICE