



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

East End Lagoon Advisory Committee

Wednesday, January 8, 2020 at 9:00 a.m.

Meeting Location: East End Lagoon Site - 100 Boddeker Road, Galveston, Texas 77550

**Inclement Weather Meeting Location - Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee 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. Discuss And Consider The Approval Of Regular Meeting Minutes From November 6, 2019 (Steven Creitz, 5 Minutes)

Documents:

[2019-11-06 EELAC MEETING MINUTES.PDF](#)
- VII. Discuss 2019-2020 Meeting Calendar (Sheryl Rozier, 5 Minutes)

Documents:

[2020 BOARD AND COMMITTEE MEETING CALENDAR.PDF](#)
- VIII. Site Tour To Gain A Better Understanding Of The Areas Of The Preserve (1 Hour)

Documents:

[EAST END PARCELS.PDF](#)
- IX. Future Agenda Items
- 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 or before January 3, 2020, 5:00 p.m.

Approved

Approved

Approved as to Format

Steven Creitz
Chair, EELAC

Spencer Priest
Chair, Park Board of Trustees

Kelly de Schaun
Park Board Executive Director

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)