



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Downtown Oversight Committee  
Wednesday, January 18, 2017 at 8:30 a.m.  
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 Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Approval Of Minutes  
  
Documents:  
  
[NOVEMBER 9, 2016\\_MINUTES.PDF](#)
- VII. Review Holiday Social Media Reports
- VIII. Discuss Fall/Holiday Downtown Revenues
- 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 13, 2017 before 5:00 p.m.*

\_\_\_\_\_  
Verbal Approval  
Approval  
Joyce Calver McLean  
Chair, Downtown Oversight Committee  
Chair, Park Board of Trustees

\_\_\_\_\_  
Verbal  
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)