



**NOTICE OF SPECIAL MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, February 11, 2020 at 2:30 p.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 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. Executive Session
  - A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of The State Of Texas Clearly Conflicts With This Chapter - Legal Matters Concerning Cavalla Historical Foundation And Possible Litigation
- VII. Action Item (S) Resulting From Executive Session
  - A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda
- VIII. Future Agenda Items
- 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 or before February 7, 2020, 5:00 p.m.*

Approved  
Spencer Priest, Chair

Approved as to Format  
Carla Cotropia, Legal Counsel

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

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)