



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, April 26, 2019 at 9:00 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 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 Approval Of Meeting Minutes

Documents:

[BMAC MINUTES 3_22_2019.PDF](#)

- VII. Discuss And Consider Recommending To The Trustees To Allow Or Not Allow Third Parties To Operate Under The United States Army Corps Of Engineers Beach Maintenance Permit #SWG-2014-00448 (Reuben Trevino, 45 Minutes)

Documents:

[HOA_POA SEAWEED RELOCATION PROGAM MEMO 4_2019 - UPDATED DRAFT.PDF](#)

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 April 23, 2019 , 5:00 p.m.

Approved
to Format
Dr. Victor Viser
Chair, BMAC
Director

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as
Kelly de Schaun
Park Board Executive

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)