



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, May 15, 2019 - 1:30 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 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:

[DRAFT - FINANCE AND OPERATIONS COMMITTEE MEETING 04-17-2019 MINUTES.PDF](#)
- VII. Discuss And Consider Approval Of Repairs To Coastal Zone Management Wheel Loader #3525 (Jesse Ojeda, 5 Minutes)

Documents:

[WHEEL LOADER REPAIR.PDF](#)
- VIII. Discuss And Consider A Proposal From J W Hauling, LLC For Demolition Services At 2507 Postoffice (Sheryl Rozier, 10 Minutes)

Documents:

[2019-05-15 -- DEMOLITION SERVICES 2507 POSTOFFICE.PDF](#)
- IX. Discuss And Consider An Invoice From Johnson Controls For Emergency HVAC Repairs (Sheryl Rozier, 10 Minutes)

Documents:

[2019-05-15 -- JOHNSON CONTROLS INVOICE.PDF](#)

- X. Discuss Babe's Beach Loan Payoff For 2019-2020 Fiscal Year (Mike Moser, 10 Minutes)
- XI. Discuss Outgoing Park Transfers For Beach Nourishment Fund (Mike Moser, 10 Minutes)
- XII. Discuss City Of Galveston Debt Management Plan (Mike Moser, 15 Minutes)

Documents:

[CITY OF GALVESTON DEBT MANAGEMENT PLAN.PDF](#)

- XIII. Discuss And Consider Approval Of March 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

[2019 MARCH PB FINANCIAL STATEMENTS.PDF](#)

XIV. Future Agenda Items

XV. Announcements

XVI. 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 Friday, May 10, 2019, 5:00 p.m.

Approved
John Zendt
Chair, FOC

Approved Approved as to Format
Spencer Priest Kelly de Schaun
Chair, Park Board of Trustees 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)