



**NOTICE OF SPECIAL MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, August 13, 2019 at 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 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. Discuss And Review Interlocal Agreement Between The City Of Galveston And Park Board Of Trustees

Documents:

[DRAFT INTERLOCAL AGREEMENT - CITY OF GALVESTON 08-08-2019.PDF](#)  
[CITY OF GALVESTON LISTING OF MATERIAL CHANGES.PDF](#)  
[PARK BOARD LEGAL COUNSEL REVIEW.PDF](#)

- VII. Discuss Communication And Collaboration Channels Between The City Of Galveston And The Park Board Of Trustees
- 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 August 9, 2019, 5:00 p.m.*

Approved  
Spencer Priest, Chair  
Counsel

Approved as to Format  
Carla Cotropia, Legal

**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)