



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, November 12, 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. Recognition - Reuben Trevino And Kelly De Schaun (5 Minutes)

- VII. Administration

- A. Presentation Of 2018-2019 Completed Business Plans (Kelly De Schaun, 20 Minutes)

Documents:

[2018-2019 END OF YEAR BUSINESS PLANS.PDF](#)

- B. Discuss Community Committee Mandates (Kelly De Schaun, 10 Minutes)

Documents:

[COMMITTEE MANDATES.PDF](#)

- VIII. Operations

- A. Presentation Of 2019-2020 Capital Improvement Plans For City Council Approval (Reuben Trevino, 15 Minutes)

Documents:

[2019-2020 CAPITAL IMPROVEMENT PLANS.PDF](#)

- IX. Tourism Development

- A. Discuss Lone Star Rally 2019 Performance (Michael Woody, 10 Minutes)
- B. Discuss And Consider The Purchase And Remodel Of A Mobile Visitor Center (Michael Woody, 10 Minutes)

Documents:

[MOBILE VISITOR CENTER OVERVIEW PACKET RED.PDF](#)

X. Consent

- A. Discuss And Consider Approval Of June, July And August 2019 Unaudited Financial Statements (Michael Moser)

Documents:

[JUNE JULY AND AUGUST 2019 FINANCIAL STATEMENTS.PDF](#)

- B. Discuss And Consider Write-Off Of Uncollectable Accounts Receivable Invoices To Bad Debt Expense (Michael Moser)

Documents:

[UNCOLLECTABLE ACCOUNTS RECEIVABLE.PDF](#)

- C. Discuss And Consider Approval To Purchase The Wrapping Of 4 New Beach Patrol Vehicles (Peter Davis)

Documents:

[TRUCK WRAPPING.PDF](#)

XI. Future Agenda Items

XII. Announcements

XIII. 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 November 8, 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)