



NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 12, 2021 at 1:30 p.m.

Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus,

I. Call Meeting To Order

II. Roll Call And Declaration Of A Quorum

III. Conflict Of Interest Declarations

IV. Requests To Address The Board

The public shall be allowed to provide comment to the Board regarding one or more agenda or non-agenda items by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

V. 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

VI. Action Item (S) Resulting From Executive Session

A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

VII. Presentation And Discussion For Park Board Strategic Plan (Kelly De Schaun/Tammy Canavan, 180 Minutes)

Documents:

[GALVESTON STRATEGIC PLANNING 1-12-21.PDF](#)
[2016-2020 STRATEGIC PLAN.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 January 8, 2021, 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.

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)

Posted by Rose D'Ambra City Secretary Office 1-8-21 4pm

Rose D'Ambra