



NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Wednesday, March 11, 2020 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 Responsibilities And Structure Recommendations For Chief Financial Officer Position (Julie Hart, 30 Minutes)

Documents:

CFO RESPONSIBILITIES AND STRUCTURE.PDF

- VII. Discuss And Consider Chief Financial Officer Job Description (Kimberly Danesi, 10 Minutes)

Documents:

CFO JOB DESCRIPTION.PDF

- VIII. Discuss And Consider Approval Of Executive Recruitment Firm For Chief Financial Officer Position (Kimberly Danesi, 20 Minutes)

Documents:

EXECUTIVE RECRUITMENT.PDF

- IX. First Reading Of Proposed Bylaw Amendment: Change Comptroller (Carla Cotropia, 5 Minutes)

Documents:

FIRST READING PARK BOARD BYLAWS ARTICLE XV.PDF

- X. Discuss Board Oversight Of Chief Financial Officer Transition (Spencer Priest/Michael Moser, 15 Minutes)

Documents:

CFO TRANSITION.PDF

- XI. Discuss And Consider Approval Of Funds For Professional Services To Prepare Submission Of Proposal For Hosting The Battleship Texas At Seawolf Park (Kelly De Schaun, 15 Minutes)

Documents:

BATTLESHIP TEXAS OVERVIEW.PDF

XII. 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

XIII. Action Item (S) Resulting From Executive Session

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

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 March 6, 2020, 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 3-6-20 4pm