



NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Monday, May 11, 2020 at 1:00 p.m.
601 Tremont Street, Galveston, Texas 77550
Live Streamed at the following link:

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

I. 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 Videoconference In Order To Maintain Social Distancing For The Reduction In Spread Of The Covid-19 Virus.

II. Call Meeting To Order

III. Roll Call And Declaration Of A Quorum

IV. Conflict Of Interest Declarations

V. Request To Address The Board

The public may be allowed to address the Board regarding one or more agenda or non-agenda items by completing the Public Comment Form available on the Park Board 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)

VI. Discuss And Consider Award Of Contract For 2020 July 4th Fireworks Display To Sky Wonder Pyrotechnics (Michael Woody)

Documents:

[JULY 4TH FIREWORKS.PDF](#)

VII. Presentation Of Protective Measures Taken In Response To Covid-19 At Park Board Managed Facilities (Ann Hobing)

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 Friday, May 8, 2020, 1:00 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 5-7-2020 5pm