



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, June 14, 2020, 1:30 p.m.**  
**Park Board Plaza Board Room - 1st Floor**  
**601 Tremont**  
**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 Committee

*The public shall be allowed to provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or 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)

VI. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

DRAFT FOC MEETING MINUTES 04-12-2022.PDF

VII. Discuss And Consider Approval Of Asset Disposals Through GovDeals.Com (Corey Holcomb, 10 Minutes)

Documents:

GOV DEALS AUCTION OVERVIEW FORM.PDF  
AUCTION LIST.PDF

VIII. Discuss And Consider Approval Of Bulkhead Railings Replacement At Seawolf Park (Corey Holcomb, 10 Minutes)

Documents:

BULKHEAD BOARD OVERVIEW.PDF  
PROJECT BID TAB.PDF

IX. Discuss And Consider The Purchase Of A Bobcat S66 Skid Steer Loader For Coastal Zone Management (Larry Jackson, 10 Minutes)

Documents:

AGENDA ITEM BOBCAT S66.PDF  
BID FORM S66 T4 BOBCAT SKID STEER (BOBCAT).PDF  
GALVESTON PARK BOARD OF TRUSTEES - S66 - HMM-28954 (003).PDF

- X. Discuss And Consider The Purchase Of A Hyundai HL940A Wheel Loader For Coastal Zone Management ( Larry Jackson, 10 Minutes)

Documents:

AGENDA ITEM HYUNDAI WHEEL LOADER.PDF  
NEW HYUNDAI HL940A (1)QOUTE.PDF  
WHEEL LOADER BIDSHEET.PDF

- XI. Discuss And Consider Funding Of Heavy Equipment For Stewart Beach Maintenance (Larry Jackson, 10 Minutes)

Documents:

OVERVIEW STEWART BEACH HEAVY EQUIPMENT.PDF  
A BID FORM 695B MOTOR GRADE.PDF  
LEEBOY 695B.PDF  
A BID FORM E60 R2\_COMPACT EXCAVATOR (BOBCAT).PDF  
BOBCAT.PDF

- XII. Discuss And Consider Approval Of Succession Planning Process (Susan Keeble, 15 Minutes)

Documents:

SUCCESSION PLANNING PROCESS.PDF  
SUCCESSION PLANNING 202205.PDF  
SUCCESSION PLANNING GRID.PDF

- XIII. Discuss And Consider Approval Of Resolution And Application To Renew Membership In The Texas SmartBuy Purchasing Cooperative (Bryson Frazier, 5 Minutes)

Documents:

TEXAS SMART BUY PURCHASING COOP MEMBERSHIP RENEWAL.PDF

- XIV. Discuss And Consider Value Of Fiscal Year 2022-2023 Hotel Occupancy Tax (Bryson Frazier, 5 Minutes)

Documents:

HOT PENNY VALUE.PDF

- XV. Discuss And Consider Approval Of The Park Board Of Trustees Of The City Of Galveston Bank Reconciliation Policy, Procedures, And Controls Manual (Bryson Frazier, 5 Minutes)

Documents:

BANK RECONCILIATION POLICY.PDF

- XVI. Discuss And Consider Approval Of Fiscal Year 2022 Second Quarter Unaudited Financial Statements (Bryson Frazier, 10 Minutes)

Documents:

FY2022 - 2ND QTR UNAUDITED FINANCIAL STATEMENTS.PDF

- XVII. 2021-2022 Committee Work Plan

Documents:

FOC 2021-2022 WORK PLAN.PDF

- XVIII. Future Agenda Items

- XIX. Announcements

- XX. 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 June 10, 2022, 5:00 p.m.***

**Approved**

Dave Jacoby, Chair, FOC

**Approved**

Spencer Priest, Chair, Park Board of Trustees

**Approved as to Format**

Kelly de Schaun, Chief Executive Officer

**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 6-07-22 12 noon**

*Rose D'Ambra*