



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, July 10, 2019 at 9:00 a.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 Committee
The public shall be allowed to address the Committee 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 And Consider The Approval Of Regular Meeting Minutes From June 5, 2019 (Steven Creitz, 5 Minutes)

Documents:

JUNE 5, 2019 EAST END LAGOON ADVISORY COMMITTEE MEETING MINUTES.PDF

VII. Discuss And Consider The FY 2019-2020 East End Lagoon Budget (Sheryl Rozier, 15 Minutes)

Documents:

2019-07-01 2019-2020 EEL BUDGET WORKING.PDF

VIII. Discuss Feedback On Vision Galveston Strategies And Recommendations (Kelly De Schaun, 20 Minutes)

Documents:

VISION GALVESTON RECOMMENDATIONS.PDF

- IX. Future Agenda Items
- X. Announcements
- XI. 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 July 5, 2019, 5:00 p.m.

Approved
 Steven Creitz
 Chair, EELAC

Approved
 Spencer Priest
 Chair, Park Board of Trustees

Approved as to Format
 Kelly de Schaun
 Park Board Executive Director

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)

P O S T E D
 JUL 05 2019

CITY SECRETARY'S
 OFFICE

Jules 1/15