NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Tuesday, July 26, 2022 at 1:30 p.m.
Park Board Plaza
601 Tremont Street, Galveston, Texas 77550
Live Streamed:
https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings

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 provide comment to the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board 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. Each Person will be limited to three (3) minutes regardless of the number of items addressed.
HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.

VI. Discuss And Consider Approval Of Trustee Committee Appointments (Marty Fluke, 10 Minutes)

Documents:

COMMITTEE APPOINTMENTS OVERVIEW.PDF

VII. Discuss And Consider Approval Of Proposed Option For Temporary Beach Patrol Headquarters (Peter Davis, 10 Minutes)

Documents:

BEACH PATROL HQ OPTION APPROVAL.PDF

VIII. Executive Session

A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney Regarding Legal Issues Concerning Private Vs Public Beach

IX. Action Item (S) Resulting From Executive Session

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

X. Future Agenda Items

XI. Announcements

XII. 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 22, 2022, 5:00 p.m.

Approved
Marty Fluke, Chair

Approved as to Format
Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.