



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, August 4, 2020 - 1:30 p.m.
601 Tremont Street, Galveston, Texas 77550

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 video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus. There will be no public access to the location listed above.

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Requests To Address The Committee
 The public shall be allowed to address the Committee regarding one or more agenda or non agenda items by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of this meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- V. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 06-16-2020.PDF

- VI. Present And Discuss Draft 2020-2021 Enterprise Fund Budgets (Bryson Frazier, 120 Minutes)

Documents:

PARKS BUDGETS - DRAFT.PDF

- VII. Future Agenda Items
- VIII. Announcements
- IX. 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 31, 2020, 5:00 p.m.

Approved
 Dave Jacoby
 Chair, FOC

Approved
 Spencer Priest
 Chair, Park Board of Trustees

Approved
 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)

Posted By Rose D'Ambra City Secretary Office 7-31-20 2pm