



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Friday, August 21, 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.**

I. Call Meeting To Order

II. Roll Call And Declaration Of A Quorum

III. 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 the meeting:*

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

IV. Conflict Of Interest Declarations

V. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING 08-04-2020 MINUTES.PDF

VI. Discuss And Consider USPS Lease Renewal Alternate Proposal (Sheryl Rozier, 10 Minutes)

Documents:

2020-08-21 OV FOC USPS ALTERNATE OFFER.PDF

VII. Status Update FY 19-20 Federal Emergency Management Agency (FEMA) Budgeted Projects (Sheryl Rozier, 10 Minutes)

Documents:

2020-08-21 OV FOC FY 19-20 FEMA UPDATE.PDF

VIII. Discuss And Consider Acceptance Of May 2020 Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

PBOT MAY 2020 FINANCIALS.PDF

IX. Review Of Changes To 2020-2021 Enterprise Fund Budgets (Bryson Frazier, 5 Minutes)

Documents:

ENTERPRISE BUDGET CHANGES.PDF

X. Present And Discuss Draft 2020-2021 Governmental Fund Budgets (Bryson Frazier, 90 Minutes)

XI. Discuss 2020-2021 Proposed Headcount (Kimberly Danesi, 5 Minutes)

Documents:

HEADCOUNT 20-21.PDF

XII. Discuss And Consider For Approval Merit Increases And Incentive Programs (Kimberly Danesi, 10 Minutes)

Documents:

MERIT INCREASES AND INCENTIVE PROGRAMS.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 August 17, 2020, 5:00 p.m.*

Approved  
Dave Jacoby  
Chair, FOC

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)

Posted by Rose D'Ambra City Secretary Office 8-17-20---5pm

*Rose D'Ambra*