



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Wednesday, September 16, 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. Conflict Of Interest Declarations
- IV. 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 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)

- V. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 8-21-2020.PDF

- VI. Discuss And Consider Live Streaming Of Park Board Of Trustees Advisory Committees (Schel Heydenburg, 10 Minutes)

Documents:

LIVE STREAMING OF ADVISORY COMMITTEES.PDF

- VII. Discuss And Consider Refund Of Hotel Occupancy Tax Payment (Bryson Frazier, 10 Minutes)

Documents:

REFUND OF HOT PAYMENT.PDF

- VIII. Discuss And Consider For Approval Deferral Of Payroll Tax Obligations (Bryson Frazier, 15 Minutes)

Documents:

DISCUSS AND CONSIDER FOR APPROVAL PAYROLL TAX OBLIGATIONS  
09.16.2020.PDF

IX. Discuss Revenue Share Payments To City Of Galveston Per Interlocal Agreement (Kelly De Schaun, 15 Minutes)-

Documents:

CITY OF GALVESTON PAYMENT OVERVIEW.PDF

X. Discuss And Consider Park Board Of Trustees 2020-2021 Operating Budget (Bryson Frazier, 60 Minutes)

Documents:

DRAFT FY20-21 BUDGET.PDF

XI. Future Agenda Items

XII. Announcements

XIII. 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 September 11, 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 CEO

**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 9-11-20---5pm

*Rose D'Ambra*