



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, November 19, 2019 - 1:30 p.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 Reduction In Debt Balance From Stewart Beach Concessionaire (Michael Moser)

Documents:

STEWART BEACH CONCESSIONAIRE OVERVIEW.PDF
- VII. Discuss And Consider Approval Of Beach Patrol Essential Vehicle Purchases (Tony Pryor)

Documents:

BP VEHICLE PURCHAES OVERVIEW.PDF
- VIII. Discuss And Consider Approval To Purchase One Hundred Thirteen New Public Litter Receptacles For Coastal Zone Management/Nourished Beach From TOTER, LLC (Larry Jackson)

Documents:

CZM LITTER RECEPTACLES.PDF
- IX. Discuss Opportunities For Revenue Forecasts (Michael Moser)
- X. Discuss Park Board Of Trustees Committee Structures (Maureen Patton)

Documents:

COMMITTEES STRUCTURE.PDF
- XI. Presentation Of Draft 2019-2020 Finance And Operations Committee Work Plans (Schel Heydenburg)

Documents:

DRAFT FOC WORK PLANS 2019-2020.PDF
- XII. Future Agenda Items

XIII. Announcements

XIV. 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 November 15, 2019, 5:00 p.m.

Approved

Maureen Patton
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
NOV 15 2019
CITY SECRETARY'S
OFFICE

3:30 pm
RH