



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Wednesday, July 22, 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:

DRAFT ENTERPRISE BUDGET 2020-2021.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 17, 2020, 5:00 p.m.*

Approved  
Maureen Patton  
Chair, FOC

Approve  
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 7-17-20 -5pm