



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, August 21, 2019, 12:30 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 The Award Of Bid To Immaculate Painting And Construction, LLC For Pavilion Painting Project At Dellanera RV Park (Adam Bresnehan, 5 Minutes)

Documents:

2019-08-21 DELLANERA PAVILION PAINTING PROJECT.PDF

- Value: VII. Discuss And Consider Approval To Purchase One (1) Jet Ski Compatible Boat (Peter Davis, 10 Minutes)

Documents:

JET SKI BOAT.PDF

- Value: VIII. Review Of Draft 2019-2020 Operating Budgets (Kelly De Schaun)

Documents:

ENTERPRISE FUNDS.PDF
GOVERNMENT FUNDS.PDF

- Value: IX. Future Agenda Items
- Value: X. Announcements
- Value: XI. 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 16, 2019, 5:00 p.m.

Approved
Maureen Patton
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)

P O S T E D
AUG 16 2019

CITY SECRETARY'S
OFFICE

4 pm
RN