



NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Tuesday, October 15, 2019 at 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 Board

The public shall be allowed to address the Board 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. Presentation Of The Agenda Items To Be Discussed At The Joint Meeting With Galveston City Council On October 17, 2019
Each item to be discussed below.
- VII. Discuss And Consider Approval Of Interlocal Agreement Between The Park Board Of Trustees And The City Of Galveston

Documents:

INTERLOCAL AGREEMENT CITY OF GALVESTON.PDF

- VIII. Present And Discuss Capital Improvement Plan Presentation For Joint Meeting (Reuben Trevino)

Documents:

PARKS FIVE-YEAR CIP.PDF

- IX. Future Agenda Items
- X. Announcements
- 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 October 11, 2019, 5:00 p.m.

Approved
Spencer Priest, Chair

Approved as to Format
Carla Cotropia, Legal Counsel

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
OCT 11 2019
CITY SECRETARY'S OFFICE

3:30 pm
RW