



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, April 12, 2022 1:30 p.m.**  
**Park Board Plaza Board Room - 1st Floor**  
**601 Tremont**  
**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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or 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)

VI. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

DRAFT FOC COMMITTEE MEETING MINUTES 03-08-2022.PDF

VII. Discuss And Recommend Approval For Beach Patrol Headquarters Concept And Schematic Design Contract (Peter Davis, 25 Minutes)

Documents:

2022-04-12 FOC BP HQ BRIEFING PAPERS.PDF

VIII. Discuss And Consider Approval Of Fiscal Year 2022 First Quarter Unaudited Financial Statements (Bryson Frazier, 15 Minutes)

Documents:

FY2022 - 1ST QTR UNAUDITED FINANCIAL STATEMENTS.PDF

IX. Discuss And Review The Fiscal Year 2022 Second Quarter Financial Projections (Bryson Frazier, 15 Minutes)

Documents:

FY2022 FINANCIAL PROJECTIONS - AGENDA ITEM OVERVIEW.PDF

X. 2021-2022 Committee Work Plan

Documents:

FOC 2021-2022 WORK PLAN.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 April 8, 2022, 5:00 p.m.***

**Approved**

Dave Jacoby, Chair, FOC

**Approved**

Spencer Priest, Chair, Park Board of Trustees

**Approved as to Format**

Kelly de Schaun, Chief Executive Officer

**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 4-5-22

*Rose D'Ambra*