



**NOTICE OF SPECIAL MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Wednesday, May 10, 2023 at 2:00 PM**  
**Park Board Plaza**  
**601 Tremont Street, Galveston, Texas 77550**  
**Live Streamed:**

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meeting>

- 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 provide comment to the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board 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. Each Person will be limited to three (3) minutes regardless of the number of items addressed.*

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)

VI. Executive Session

- A. Adjournment to executive/closed session pursuant to the Texas Open Meetings Act, Texas Government Code Sections 551.071 and 551.074, for the following purposes:

- 1) Consultation with Board's Attorney

Private consultation with the Board's legal counsel regarding any item on this meeting agenda, personnel matters, and all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

- 2) Personnel

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Executive Officer.

VII. Action Item (S) Resulting From Executive Session

- A. Discuss and Consider Approval of Action on Any Items Discussed in Executive Session

VIII. Future Agenda Items

IX. Announcements

X. 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 May 5, 2023 5:00 p.m.***

**Approved**

*Marty Fluke, Chair*

**Approved as to Format**

*Jim Byrom, 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**  
05/05/2023 Alvarez 4:20 PM

**CITY SECRETARY'S  
OFFICE**