



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, May 18, 2021, 1:30 p.m.
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.

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 provide comment to 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 the 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 (Schel Heydenburg)

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 04-20-2021.PDF

VI. Discuss And Consider The Purchase Of A Used Dump Truck With 12-Yard Compacity From Max Trucks & Equipment (Bryson Frazier, 10 Minutes)

Documents:

BC USED DUMP TRUCK - AGENDA ITEM OVERVIEW.PDF
BID FORM DUMP TRUCK.PDF
DUMP TRUCK QUOTE 1.PDF
DUMP TRUCK QUOTE 2.PDF
DUMP TRUCK QUOTE 3.PDF

VII. Discuss And Review Total Rewards And Compensation Program (Susan Keeble, 5 Mintues)

Documents:

DISCUSS AND REVIEW TOTAL REWARDS AND COMPENSATION PROGRAM.PDF
TOTAL REWARDS AND COMPENSATION PROGRAM 2021 EDITS HIGHLIGHTED.PDF

VIII. Discuss And Review Proposed Salary Ranges For Park Board Positions (Susan Keeble, 15 Minutes)

Documents:

DISCUSS AND REVIEW PROPOSED SALARY RANGES FOR PARK BOARD POSITIONS.PDF
PROPOSED SALARY RANGES 2021.PDF

IX. Discuss And Consider Approval Of Fiscal Year 2021 March Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

FY2021 MARCH UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM
OVERVIEW.PDF
PBOT MARCH 2021 UNAUDITED FINANCIALS.PDF

X. 2020-2021 Committee Work Plan

Documents:

FOC WORKPLAN CALENDAR FY20-21.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 Friday, May 14, 2021, 5:00 p.m.

Approved
Dave Jacoby
Chair, FOC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Kelly de Schaun
Park Board CEO

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 5-13-21 4:30pm

Rose D'Ambra