



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, June 20, 2023 at 1:30 PM
Park Board Plaza
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 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. Business
 - A. Discuss and Consider Approval of Meeting Minutes (Schel Heydenburg)
 - B. Discuss and Consider Approval of the Purchase of a New 2024 Freightliner/Heil 25-yard Rear-Loading Refuse Truck for Coastal Zone Management from Houston Freightliner (Larry Jackson, 10 minutes)
 - C. Discuss And Consider Approval to Purchase Non-Lighted Bollards For Seawall Urban Park (Corey Holcomb, 10 Minutes)
 - D. Discuss and Consider Approval Of The Purchase Of A 2023 Kawasaki Mule Pro-FX EPS LE at Seawolf Park (Corey Holcomb, 5 Minutes)
 - E. Discuss and Consider Approval to Use the Park Board Line of Credit to Purchase Vehicles and Equipment (Vince Loreface, 5 minutes)
 - F. Discuss and Consider Approval of FY24 Salary Contingency and Incentive Programs (Susan Keeble, 10 Minutes)
 - G. Discuss and Consider Value of Fiscal Year 2023-2024 Hotel Occupancy Tax (Bryson Frazier, 10 Minutes)

- H. Discuss and Review Fiscal Year 2023-2024 Budget (Bryson Frazier, 30 Minutes)
- I. Discuss and Consider Approval of October 2022 to March 31, 2023 Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

VII. Future Agenda Items

VIII. Announcements

IX. 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 June 16, 2023, 5:00 p.m.

Approved

Dave Jacoby Chair, Finance and Operations Committee

Approved

Marty Fluke, Chair, Park Board of Trustees

Approved as to Format

Kimberly Danesi, Interim 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
06/16/2023
4:42PM *M. Alvarez*
CITY SECRETARY'S
OFFICE