



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, September 13, 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 08-09-2022 FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES.PDF
- VII. Discuss And Consider Rates For Concessionaire Use Of Amenities And Utilities (Ann Hobing, 5 Minutes)

Documents:

DISCUSS AND CONSIDER RATES FOR CONCESSIONAIRE USE OF AMENITIES AND UTILITIES.PDF
- VIII. Discuss And Consider Approval To Co-Sponsor The 25th Street Lighting Project (Bryson Frazier, 5 Minutes)

Documents:

25TH STREET LIGHTING PROJECT SPONSORSHIP - AGENDA ITEM OVERVIEW.PDF
- IX. Discuss And Consider Approval Of The Fiscal Year 2023 Budget And Fiscal Year 2023-2027 Five Year Capital Improvement Plan (Bryson Frazier, 20 Minutes)

Documents:

FY2022 FINAL DRAFT BUDGET.PDF
- X. Discuss And Consider Approval Of Fiscal Year 2022 June Unaudited Financial Statements (Bryson Frazier, 15 Minutes)

Documents:

FY2022 - JUNE 2022 UNAUDITED FINANCIAL STATEMENTS.PDF

XI. Presentation Of Draft Fiscal Year 2023 Finance And Operations Committee Work Plan (Bryson Frazier, 10 Minutes)

Documents:

FOC WORKPLAN CALENDAR FISCAL YEAR 2023.PDF

XII. Executive Session

A. Pursuant To Texas Local Government Code Section 551.074 - Personnel Discussion - Executive Staff Succession Planning

XIII. Action Item(S) Resulting From Executive Session

A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XIV. Future Agenda Items

XV. Announcements

XVI. 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 September 9, 2022, 5:00 p.m.

Approved

Dave Jacoby, Chair, FOC

Approved

Marty Fluke, 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 9-9-2022 8:45am

Rose D'Ambra