



## NOTICE OF SPECIAL MEETING

Park Board of Trustees of the City of Galveston

Monday, September 18, 2023 at 9:00 AM

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 prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.*
- VI. Administration
  - A. Discuss and Consider Approval of Expenditures for Temporary Beach Patrol Headquarters at Stewart Beach (Peter Davis, 10 Minutes)
  - B. Update on Discussions with City of Galveston Regarding Park Board of Trustees Fiscal Year 2024 Budget (Jason Hardcastle, 30 Minutes)
- VII. Executive Session
  - A. Adjournment to executive 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  
Pursuant to Texas Government Code Section 551.071, 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 regarding an update on negotiations related to the Hotel Occupancy Tax Interlocal Agreement between the City of Galveston and the Park Board of Trustees of the City of Galveston.
    - 2) Consultation with Board's Attorney  
Pursuant to Texas Government Code Section 551.071, 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 regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following employees: Chief Executive Officer.

3) Personnel

Pursuant to Texas Government Code Section 551.074, the Board of Trustees will conduct a closed Executive Session to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following employees: Chief Executive Officer.

VIII. Action Item (s) Resulting From Executive Session

A. Discuss and Consider Approval of Action of Any Item Discussed in Executive Session

IX. Future Agenda Items

X. Announcements

XI. 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 15, 2023, 9:00 a.m.***

**Approved**

*Jason Hardcastle, 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)

**P O S T E D**  
09/15/2023  
8:45am *Alvarez*  
CITY SECRETARY'S  
OFFICE