



**NOTICE OF SPECIAL MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, October 31, 2023 at 8:30 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. Executive Session
  - A. Adjournment to executive session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074, for the following purpose:
    - Interview and Discuss Candidates for Position of Chief Executive Officer
- VII. Action Item (S) Resulting From Executive Session
  - A. Discuss and Consider Approval of Action for Any Item Discussed in Executive Session
- VIII. Business
  - A. Presentation on The Emerging Trends and Opportunities in Destination Management and Effective Utilization at the Park Board (CEO Candidate)
- 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 October 26, 2023, 5:00 p.m.***

**Approved**

*Jason Hardcastle, Chair*

**Approved as to Format**

*Jim Byrom, Legal Counsel*

POSTED

10/26/2023

4:45PM Alvarez

CITY SECRETARY'S  
OFFICE

**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)