



NOTICE OF JOINT MEETING

**Park Board of Trustees of the City of Galveston
Thursday, January 23, 2025 at 9:00 AM
Galveston City Hall
823 Rosenberg, Room 204, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Business
 - A. Update and Discussion of Master Planning for Stewart Beach Park/East Beach and Review of the Knudson and Rogers Partners Plans
 - B. Discussion of Goals, Strategies, Budget and Schedule for improvements at Seawolf Park
 - C. Update and Discussion of the Interlocal Agreement and HOT Contract including the following:
 - a. Revenue sharing with the City of Galveston, for Park Board managed assets
 - b. Payments to the City within the last five years
 - c. HOT fund expenditures resulting in Unrestricted Funds
 - D. Discussion of port-a-potties on the beach throughout the Island and the Park Board's process for removal
 - E. Discussion of Topics for Future Joint Meetings
- IV. 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 January 17, 2025, 5:00 p.m.

Approved
Jason Hardcastle, Chair

Approved as to Format
Jim Byrom, Legal Counsel

POSTED
01/17/2024
11:27 AM Alvarez
CITY SECRETARY'S
OFFICE