



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, July 20, 2021, 1:30 p.m.
Park Board Plaza
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 Committee 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. Each Person will be limited to three (3) minutes regardless of the number of items addressed. [HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65).

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 06-15-2021.PDF

VII. Discuss And Consider Approval To Award Bid To Lucas Construction For Slab Repair Work At Seawolf Park (Corey Holcomb, 10 Minutes)

Documents:

SLAB REPAIR OVERVIEW.PDF
SLAB REPAIR BIDSHEET.PDF

VIII. Discuss And Review Fiscal Year 2022-2026 Five Year Capital Improvement Plan (Sheryl Rozier And Bryson Frazier, 25 Minutes)

Documents:

FY2022-2026 DRAFT CAPITAL IMPROVEMENT PLAN - AGENDA ITEM OVERVIEW.PDF
FY 2021-2026 DRAFT CIP PARKS.PDF

IX. Discuss And Review Revenue Sharing With The City Pursuant To The Interlocal Agreement (Bryson Frazier, 15 Minutes)

Documents:

REVENUE SHARING - AGENDA ITEM OVERVIEW.PDF

X. Discuss And Review Fiscal Year 2020 Draft Park Budgets (Bryson Frazier, 30 Minutes)

Documents:

FY22 PARK BUDGET SUMMARIES.PDF

XI. Discuss And Consider Approval Of Fiscal Year 2021 May Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

FY2021 MAY UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF
FY2021 MAY UNAUDITED FINANCIAL STATEMENTS.PDF

XII. 2020-2021 Committee Work Plan

Documents:

FOC WORKPLAN CALENDAR FY20-21.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 July 16, 2021, 5:00 p.m.

Approved

Marty Fluke, Vice-Chair, FOC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Bryson Frazier, Chief Financial 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 Luis Barrera 7-16-2021 12:31 PM