



NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Monday, May 12, 2025 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. Executive Session

- A. Pursuant to Texas Local Government Code Section 551.071 private consultation with the Board's legal counsel regarding any item on this meeting agenda, 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.
- B. Pursuant to Texas Local Government Code Sections 551.071 and 551.074, deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, including Chief of Beach Patrol, Chief Executive Officer and Chief Financial Officer, and consult with legal counsel regarding same.
- C. Pursuant to Texas Government Code 551.071, consultation with legal counsel regarding audit requests from the City of Galveston.

VII. Action Item (S) Resulting From Executive Session

- A. Discuss and Consider Approval of Action on Any Item(s) Discussed in Executive Session

VIII. Park Board Strategic Planning

- A. Discuss and Review the Park Board Strategic Planning Process (Carmona Strategies)

- 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 May 8, 2025, 5:00 p.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
05/08/2025
3:24PM Alvarez

**CITY SECRETARY'S
OFFICE**