



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, June 24, 2025 at 1:30 PM
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. Monthly Spotlights
 - A. Tourism Development Spotlight - Visit Galveston and Cheat Meal Galveston (Melody Smith, 5 Minutes)
- VII. Consent
 - A. Discuss and Consider Approval of the May 27, 2025, June 2, 2025, and June 9, 2025 Park Board of Trustees Meeting Minutes (Schel Heydenburg)
 - B. Discuss and Consider Approval of Changes to the Consolidated Fee Schedule (Vince Lorefice)
 - C. Discuss and Consider Approval of Resolution to Apply For and Obtain Funding from the Texas General Land Office for State Assistance Through the Beach Maintenance Fund (Stuart Smith)
 - D. Discuss and Consider Approval of Tourism Development Expenditures (Tony Lyle)
 - E. Discuss and Consider Approval of Funding to Host Texas Travel Alliance's 2027 Texas Travel Summit (Bryan Kunz)
- VIII. Business

- A. Galveston City Council Item Update (Bob Brown, 10 Minutes)
- B. Galveston City Council Update on Development of Stewart Beach Park (Bob Brown, 10 Minutes)

IX. Executive Session

- A. Pursuant to Texas Government Code Sections 551.071 and 551.074, deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Chief of Beach Patrol Peter Davis, and related actions, and consult with legal counsel regarding same.
- B. Pursuant to Texas Government Code Sections 551.071 and 551.074, deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Chief Financial Officer, Bryson Frazier, and related actions, and consult with legal counsel regarding same.
- C. Pursuant to Texas Government Code Sections 551.071 and 551.074, deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and consider selection of Interim Chief Executive Officer, and related actions, and consult with legal counsel regarding same.
- D. Pursuant to Texas Local Government Code Section 551.071, private consultation with the Board's legal counsel regarding legal defense of Cause # 25-CV-0913 - *City of Galveston v. Park Board of Trustees of the City of Galveston and Jason Hardcastle, in his official capacity*, in the 405th District Court of Galveston, Texas.

X. Action Item (S) Resulting From Executive Session

- A. Consider and take possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Chief Financial Officer, Bryson Frazier.
- B. Consider and take possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including selection of an Interim Chief Executive Officer.
- C. Consider and take possible action related to legal defense of *City of Galveston v. Park Board of Trustees of the City of Galveston and Jason Hardcastle, in his official capacity*, Cause # 25-CV-0913 in the 405th District Court of Galveston County, Texas.

XI. Future Agenda Items

XII. Announcements

XIII. 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 June 20, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, Legal Counsel

POSTED
4:20pm
JUN 20 2025

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)