



NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Wednesday, July 2, 2025 at 2:00 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. Swearing In and Seating of Appointed Trustees
- IV. Roll Call And Declaration Of A Quorum
- V. Conflict Of Interest Declarations
- VI. 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.

- VII. Election of Board Officers

- VIII. Executive Session

- A. Pursuant to Tex. Gov't Code 551.074 and 551.071, deliberate regarding the employment and duties of Interim Chief Executive Officer Marty Miles and consult with legal counsel regarding same.
- B. Pursuant to Texas Government Code Sections 551.071 and 551.074, discuss legal issues 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.
- C. 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.

- IX. Action Item (S) Resulting From Executive Session

- A. Consider and take possible action to approve employment contract with Interim Chief Executive Officer, Marty Miles.

- B. 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

X. Future Agenda Items

XI. Announcements

XII. 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 27, 2025 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, Legal Counsel

POSTED
06/27/2025
4:17PM MA

**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)