



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, August 12, 2025 at 9:00 AM
Park Board Plaza
601 Tremont Street, 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 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. Business
 - A. Discuss and Consider Approval of the July 08, 2025, Meeting Minutes (Vanessa Almazan)
 - B. Presentation of Post-Event Recap for 2025 Galveston Steampunk Festival (Bryan Kunz and Johnny Steverson, 5 Minutes)
 - C. Presentation of the Submitted Tourism Development Operating Budget for Fiscal Year 2026 (Joshua Scheer & Tony Lyle, 15 Minutes)
 - D. Discuss and Consider Approval of the Tourism Development Advisory Committee FY2025-2026 Work Plan (Tony Lyle, 5 Minutes)
 - E. Update on Visit Galveston's Ongoing Projects (Melody Smith & Tony Lyle, 5 Minutes)
- VII. Future Agenda Items
 - A. 2024-2025 Committee Workplan
- VIII. Announcements
- IX. 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 August 08, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair, Park Board of Trustees/Chair, Tourism Development Advisory Committee

Approved as to Format

Marty Miles, Interim CEO

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)