



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 27, 2026 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. Employee Spotlight - Rodrick Allen (Susan Keeble, 5 Minutes)

VII. Consent

- A. Discuss and Consider Approval of December 9, 2025, Park Board of Trustees Meeting Minutes (Desaree Martin)
- B. Discuss and Consider Approval of January 7, 2026, Park Board of Trustees Special Meeting Minutes (Desaree Martin)
- C. Discuss and Consider Approval to Purchase Heating Ventilation and Air Conditioning (HVAC) Materials for Replacement of Park Board Plaza Rooftop Unit A (Sheryl Rozier)
- D. Discuss and Consider Approval of the Fiscal Year 2025 June, July and August Unaudited Financial Statements (Stuart Smith)
- E. Discuss and Consider Approval of the Park Board Investment Policy (Stuart Smith)

VIII. Business

- A. Update On Moody Bank Investment Accounts (Stuart Smith/Darren King, 5 Minutes)

- B. Galveston City Council Item Update (Bob Brown, 10 Minutes)
- C. City Council Update on Stewart Beach Development (Bob Brown, 10 Minutes)
- D. Discuss and Consider Approval of Disposal of Assets (Tony Lyle / Shawna Reid, 5 Minutes)
- E. Discuss and Consider Approval of an Agreement with EnSight Technologies for Artificial Intelligence Parking and Necessary Budget Amendments for Stewart and East Beach (Vince Loreface, 10 Minutes)
- F. Discuss and Consider Approval of Tourism Development Expenditures (Melody Smith, 5 Minutes)
- G. Update On Zoppe Italian Family Circus 2026 (Vince Loreface, 5 Minutes)
- H. Discuss and Review Park Board Key Performance Indicators (Sheryl Rozier, 5 Minutes)
- I. Update and Discuss Sail250 Opportunity (Tony Lyle, 5 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 the Interim Chief Executive Officer, and related actions, and consult with legal counsel regarding same.
- B. Pursuant to Texas Local Government Code Section 551.071, private consultation with the Board's legal counsel regarding legal issues and defense in 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 the Interim Chief Executive Officer, and related actions.
- 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.

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 January 21, 2026, 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, Legal Counsel

POSTED
4:00pm
JAN 21 2026

**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)