



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Friday, May 15, 2026 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 April 14, 2026, Finance and Operations Committee Meeting Minutes (Desaree Martin)
 - B. Discuss and Consider Approval of Implementation of HRIS/Payroll Software Solution (Kelly Bender/Susan Keeble, 15 Minutes)
 - C. Discuss and Consider Approval of Asset Disposals Through [Govdeals.com](https://govdeals.com) (Vince Lorefice, 10 Minutes)
 - D. Discuss and Consider Approval of the Park Board Managed Concessionaire Policy 2026 (Vince Lorefice, 5 minutes)
 - E. Discuss and Consider Approval of Park Board Purchasing Policy (Kelly Bender, 10 Minutes)
 - F. Discuss and Consider Approval of the FY 2026 Unaudited Financial Statements (Stuart Smith, 20 Minutes)
 - G. Present and Discuss HOT Collections Actuals Received from the City of Galveston (Stuart Smith, 10 Minutes)
 - H. Present and Discuss Consolidated Vehicle and Equipment List (Vince Lorefice, 5 minutes)

I. Present and Discuss the First Draft of the Fiscal Year 2027 Budget (Kelly Bender, 25 Minutes)

VII. Future Agenda Items

A. 2025-2026 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 May 11, 2026, 5:00 p.m.

Approved

Gerald Wilson, Chair, Finance and Operations Committee

Approved

Jason Hardcastle, Chair, Park Board of Trustees

Approved as to Format

Marty Miles, 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)

POSTED
05/11/2026
3:30pm MA
**CITY SECRETARY'S
OFFICE**