

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MAY 10, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, May 10, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Terry Doyle, James Gamble, Patti Harrington, Ricky Reese, Carl Snider, Craig Stark and Jimmie Whitley. Commissioners David Albright and Brian McZeal, were absent. Also present was Pleasure Island Commission Director Jimmy Dike.

The Regular Meeting was called to order by Commissioner Carl Snider at 5:30 p.m. A copy of the notice and agenda is included as part of the minutes.

Craig Stark made a motion to approve the Pleasure Island Commission minutes of April 12, 2011, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmy Whitley made a motion to approve the Financial Statements for April 2011, as printed. Craig Stark seconded, and the motion carried unanimously.

Terry Doyle made a motion to approve the invoices through May 6, 2011, totaling \$57,138.39, as printed. Patti Harrington seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The bids on the fishing pier and boardwalk projects are being evaluated by Arceneaux & Gates Consulting Engineers.
2. Golf Course Update
3. Marina Update

Commissioner Jimmie Whitley requested that alligator warning signs be placed in Lakefront Park.

Commissioner Carl Snider announced, "The Pleasure Island Commission on May 10, 2011, beginning at 6:15 p.m., convened in a closed or executive session in accordance with the Texas Open Meetings Act and ended its closed or executive session at 6:25 p.m."

Open session resumed at 6:25 p.m.

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Terry Doyle made a motion to adjourn at 6:25 p.m. Ricky Reese seconded, and the motion carried unanimously.

Carl Snider
Presiding Commissioner
Pleasure Island Commission