

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JULY 12, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF JUNE 14, 2011, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR JUNE 2011, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH JULY 8, 2011, AS PRINTED – ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMISSION'S CONSIDERATION OF JEP'S ISLAND EMPORIUM LEASE – ACTION REQUESTED
- VII. COMMISSION'S CONSIDERATION OF AWARDED CONTRACT FOR FUEL FACILITY – ACTION REQUESTED
- VIII. EXECUTIVE SESSION
 - A. CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE
- IX. MEETING ADJOURNED