

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

FEBRUARY 14, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF JANUARY 10, 2012, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR JANUARY 2012, AS PRINTED - ACTION REQUESTED.
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH FEBRUARY 10, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION TO ADOPT FINAL MARINA PLANS - ACTION REQUESTED
- VIII. COMMISSION'S CONSIDERATION OF SALT CLUB LEASE - ACTION REQUESTED
- IX. EXECUTIVE SESSION
  - A. DELIBERATION CONCERNING REAL PROPERTY IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE - DRY DOCK PROPERTY.
  - B. CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE - MARINER'S COVE RESERVE TRACT "F".
- X. COMMISSION'S CONSIDERATION REGARDING PENDING LITIGATION OF MARINER'S COVE RESERVE TRACT "F" - ACTION REQUESTED.

XI. MEETING ADJOURNED