

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MAY 8, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF APRIL 10, AND MAY 2, 2012 AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR APRIL 2012, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH MAY 4, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S CONSIDERATION OF PI RV RESORT AND INVESTMENT CORPORATION LEASE - 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 - TGS DEVELOPMENT LEASE
- X. COMMISSION'S CONSIDERATION OF TGS DEVELOPMENT LEASE - ACTION REQUESTED.
- XI. MEETING ADJOURNED