

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JUNE 12, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF MAY 8, 2012, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR MAY 2012, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH JUNE 8, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S APPROVAL OF BOAT RAMP REPAIRS - ACTION REQUESTED
- VIII. 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 - PORT ARTHUR RENAISSANCE GP, LLC.
- IX. COMMISSION'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GP. LLC LEASE - ACTION REQUESTED.
- X. MEETING ADJOURNED