

MINUTES

PLEASURE ISLAND COMMISSION

SPECIAL MEETING

JUNE 19, 2012

5:30 P.M.

The Pleasure Island Commission held a Special Meeting on Tuesday, June 19, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: James Gamble, Eric Lovilotte, Brian McZeal, Tyrone Neveux, Ricky Reese and Jimmie Whitley. Commissioners David Albright, Darrell Anderson and Terry Doyle were absent. Also present were Pleasure Island Commission Attorney Gordon Friesz and Director Jimmy Dike.

The Special Meeting was called to order by Commissioner James Gamble at 5:33 p.m. A copy of the notice and agenda is included as part of the minutes.

Ricky Reese made a motion to approve the Pleasure Island Commission minutes of May 8, 2012, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the Financial Statements for May 2012, as printed. Ricky Reese seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Pleasure Island Commission Attorney Gordon Friesz gave an update on the Commissioners whose information is still needed on the application for a Texas Fuels Tax License.
2. TGS Development is continuing its study of the project and is hoping for a June 2013 opening.

Ricky Reese made a motion to award the bulkhead project to A.M.I. Building Specialty for a cost of \$22,140.00. Jimmie Whitley seconded, and the motion carried unanimously.

Commissioner James Gamble announced, "The Pleasure Island Commission on June 19, 2012, beginning at 5:50 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 6:57 p.m."

Open session resumed at 6:57 p.m.

Commissioners gave counsel a directive to visit with counsel for the Port Arthur Renaissance GP, LLC regarding the placement of a \$250,000.00 bond and paying our attorney fees for additional work. Ricky Reese made a motion to direct counsel to draft a lease for consideration of entering into a contract agreement. Jimmie Whitley seconded, and the motion carried unanimously.

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The meeting adjourned at 7:05 p.m.

James Gamble
Presiding Commissioner
Pleasure Island Commission