

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

SEPTEMBER 11, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF AUGUST 14, 2012, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR AUGUST 2012, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH SEPTEMBER 7, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
 - A. LEASE COMMITTEE
 - B. MARINA COMMITTEE
- VII. COMMISSION'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GP, LLC LEASE – ACTION REQUESTED
- VIII. COMMISSION'S CONSIDERATION OF BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013 – 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 – PI DOCK FACILITIES LLC AND LEASING 0.995 ACRES
- X. COMMISSION'S CONSIDERATION OF LEASING 100 ACRE TRACK TO PI DOCK FACILITIES LLC – ACTION REQUESTED
- XI. COMMISSION'S CONSIDERATION OF LEASING 0.995 ACRES – ACTION REQUESTED
- XII. MEETING ADJOURNED