

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

OCTOBER 9, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF SEPTEMBER 11, 2012, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR SEPTEMBER 2012, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH OCTOBER 5, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTORS REPORT
- VI. COMMISSION'S CONSIDERATION OF CHANGE ORDER NO. 3 PLEASURE ISLAND FLOATING DOCKS - ACTION REQUESTED
- VII. COMMISSIONER DAVID ALBRIGHT'S RESIGNATION LETTER
- 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 - PI DOCK FACILITIES LLC AND LEASING 0.995 ACRES
- IX. COMMISSION'S CONSIDERATION OF LEASING 0.995 ACRES – ACTION REQUESTED
- X. COMMISSIONS CONSIDERATION OF LEASING 100 ACRE TRACK TO PI DOCK FACILITIES LLC - ACTION REQUESTED
- XI. MEETING ADJOURNED