

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

NOVEMBER 13, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF OCTOBER 9, 2012, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR OCTOBER 2012, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH NOVEMBER 9, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. 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 AND PORT ARTHUR YACHT CLUB
- VIII. COMMISSION'S CONSIDERATION OF LEASING 100 ACRE TRACT TO TGS DEVELOPMENT – ACTION REQUESTED
- IX. MEETING ADJOURNED