

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION AND CITY COUNCIL

JOINT MEETING

JANUARY 29, 2013

5:00 P.M.

- I. CALL MEETING TO ORDER
- II. 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 – TO DISCUSS THE VALUE OF LAND ON PLEASURE ISLAND
- III. DISCUSS ISSUES RELATING TO THE POTENTIAL CONTRACT/LOAN AGREEMENT BETWEEN THE CITY AND THE PLEASURE ISLAND COMMISSION – ACTION REQUESTED
- IV. MEETING ADJOURNED