

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MARCH 12, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF FEBRUARY 12, 2013, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR FEBRUARY 2013, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH MARCH 8, 2013, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S APPROVAL OF AUDIT OF FISCAL YEAR ENDING SEPTEMBER 30, 2012 - ACTION REQUESTED
- VIII. COMMISSION'S CONSIDERATION OF CONTRACT WITH C & I OIL COMPANY FOR FUEL FACILITY - 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 - PORT ARTHUR YACHT CLUB
- XI. COMMISSION'S CONSIDERATION OF PROPOSED PORT ARTHUR YACHT CLUB LEASE - ACTION REQUESTED
- XII. MEETING ADJOURNED