

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

APRIL 9, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF MARCH 12, 2013, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR MARCH 2013, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH APRIL 5, 2013 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 - PORT ARTHUR YACHT CLUB
- VIII. COMMISSION'S CONSIDERATION OF PROPOSED PORT ARTHUR YACHT CLUB LEASE - ACTION REQUESTED
- IX. MEETING ADJOURNED