

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JUNE 11, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF MAY 14, 2013, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR MAY 2013, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH JUNE 7, 2013, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. MARINA REPORTS
- 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 - PORT ARTHUR YACHT CLUB
- IX. COMMISSION'S CONSIDERATION OF PROPOSED PORT ARTHUR YACHT CLUB LEASE - ACTION REQUESTED
- X. MEETING ADJOURNED