

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JULY 9, 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, AND JUNE 2013 AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH JULY 5, 2013, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. MARINA REPORTS
- VIII. COMMISSION'S CONSIDERATION OF AWARD OF CONTRACT FOR PLEASURE ISLAND RECREATION CORRIDOR TRAIL, SECTION 2 (FISHING PLATFORM) - 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 RENAISSANCE GP, LLC. AND PORT ARTHUR YACHT CLUB
- X. COMMISSION'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GP, LLC. LEASE - ACTION REQUESTED
- XI. COMMISSION'S CONSIDERATION OF PROPOSED PORT ARTHUR YACHT CLUB LEASE - ACTION REQUESTED
- XII. MEETING ADJOURNED