



## Pleasure Island

520 Pleasure Pier Boulevard • Port Arthur, TX 77640 • (409) 982-4675

### NOTICE

#### PLEASURE ISLAND ADVISORY BOARD

#### REGULAR MEETING

JUNE 9, 2015

5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE PLEASURE ISLAND ADVISORY BOARD WILL BE HELD ON TUESDAY JUNE 9, 2015, AT 5:30 P.M. IN THE 5<sup>TH</sup> FLOOR MEETING ROOM OF CITY HALL AT 444 4<sup>TH</sup> STREET, PORT ARTHUR, TEXAS AND SUBJECT OF SUCH MEETING SHALL BE SET FORTH IN THE AGENDA ATTACHED HERETO AS EXHIBIT "A."

DONE AND POSTED THIS 5<sup>TH</sup> DAY OF JUNE 2015, IN THE CITY HALL BUILDING AND THE PLEASURE ISLAND OFFICE AT 5:00 P.M.

JIMMY DIKE  
DIRECTOR  
PLEASURE ISLAND

AGENDA

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

JUNE 9, 2015

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. BOARD'S APPROVAL OF PLEASURE ISLAND ADVISORY BOARD MINUTES OF REGULAR MEETING MAY 12, 2015, AS PRINTED - ACTION REQUESTED.
- III. BOARD'S CONSIDERATION OF REQUEST FOR RIGHT OF WAY ADJUSTMENT FOR PIPELINE WITH PLEASURE ISLAND DOCK FACILITIES LLC - ACTION REQUESTED.
- IV. BOARD'S CONSIDERATION OF GOLF COURSE LEASE - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. QUESTIONS AND ANSWERS
- VIII. MEETING ADJOURNED.