



## Pleasure Island

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

### NOTICE

#### PLEASURE ISLAND ADVISORY BOARD

#### REGULAR MEETING

JANUARY 23, 2018

5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE PLEASURE ISLAND ADVISORY BOARD WILL BE HELD ON TUESDAY JANUARY 23, 2018 AT 5:30 P.M. AT THE PLEASURE ISLAND OFFICE, 520 PLEASURE PIER BOULEVARD, PORT ARTHUR, TEXAS AND SUBJECT OF SUCH MEETING SHALL BE SET FORTH IN THE AGENDA ATTACHED HERETO AS EXHIBIT "A."

DONE AND POSTED THIS 19TH DAY OF JANUARY IN THE CITY HALL BUILDING AND THE PLEASURE ISLAND OFFICE AT 5:00 P.M.

JIMMY DIKE  
DIRECTOR  
PLEASURE ISLAND

EXHIBIT "A"

AGENDA

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

JANUARY 23, 2018

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. BOARD'S APPROVAL OF MINUTES OF DECEMBER 12, 2017, AS PRINTED - ACTION REQUESTED
- III. BOARD'S CONSIDERATION OF AMENDMENT OF TEXAS PARKS AND WILDLIFE DEPARTMENT BOAT STORAGE LEASE - ACTION REQUESTED.
- IV. DIRECTOR'S REPORT
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. MEETING ADJOURNED