



Pleasure Island

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

NOTICE

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

JANUARY 16, 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 16, 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 10TH 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 16, 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