

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

NOVEMBER 9, 2010

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF OCTOBER 12, 2010, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR OCTOBER 2010, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH NOVEMBER 5, 2010, AS PRINTED – ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
 - A. PARKS, RECREATION & RV COMMITTEE
- VII. COMMISSIONS CONSIDERATION OF ADVERTISING FOR BIDS FOR THE BANK DEPOSITORY CONTRACT – ACTION REQUESTED
- 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 – JEP'S ISLAND EMPORIUM LEASE AND DRY DOCK PROPERTY
- IX. COMMISSION'S CONSIDERATION OF JEP'S ISLAND EMPORIUM LEASE – ACTION REQUESTED
- X. MEETING ADJOURNED