

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

FEBRUARY 8, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, February 8, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Terry Doyle, Patti Harrington, Ricky Reese, Carl Snider, and Jimmie Whitley. Commissioners David Albright, James Gamble, Brian McZeal, and Craig Stark were absent. Also present were Pleasure Island Commission Attorney Gordon Friesz, Director Jimmy Dike, and staff member Dana Hamm.

The Regular Meeting was called to order by Commissioner Ricky Reese at 5:39 p.m. A copy of the notice and agenda is included as part of the minutes.

Terry Doyle made a motion to approve the Pleasure Island Commission minutes of January 11, 2011, as printed. Patti Harrington seconded, and the motion carried unanimously.

Terry Doyle made a motion to approve the Financial Statements for January 2011, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Terry Doyle made a motion to approve the invoices through February 3, 2011, totaling \$38,727.69, as printed. Carl Snider seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Bids for the golf course irrigation system will be opened on Wednesday, February 9, 2011, at 3:00 p.m.
2. The north levee road gate has not been locked and will not be locked until further notice.
3. Jefferson County has received federal funds for erosion control on Pleasure Island from the Cajun Cabins to the bridge.
4. An insurance claim has been filed for the damages caused by the burglary of the golf course clubhouse.

Commissioner Ricky Reese announced, “The Pleasure Island Commission on February 8, 2011, beginning at 5:54 p.m., convened in a closed or executive session in accordance with the Texas Open Meetings Act and ended its closed or executive session at 6:15 p.m.”

Open session resumed at 6:15 p.m.

Jimmie Whitley made a motion to accept proposal on dry storage lease. Patti Harrington seconded, and the motion carried unanimously.

Terry Doyle made a motion to adjourn at 6:17 p.m. Jimmie seconded, and the motion carried unanimously.

Ricky Reese
Presiding Commissioner
Pleasure Island Commission