

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MARCH 8, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF FEBRUARY 8, 2011, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR FEBRUARY 2011, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH MARCH 4, 2011, AS PRINTED – ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S CONSIDERATION OF GOLF COURSE IMPROVEMENTS – ACTION REQUESTED
- VIII. COMMISSION'S APPROVAL OF AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 – ACTION REQUESTED
- IX. 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 – LAND LEASE DISCUSSION
- X. COMMISSION'S CONSIDERATION OF LAND LEASE AGREEMENT – ACTION REQUESTED
- XI. MEETING ADJOURNED