

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MAY 10, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF APRIL 12, 2011, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR APRIL 2011, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH MAY 6, 2011, AS PRINTED – ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. QUESTIONS & ANSWERS
- VIII. EXECUTIVE SESSION
 - A. CONSULTATION WITH ATTORNEY REGARDING LITIGATION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE – LATEX CONSTRUCTION COMPANY
- IX. MEETING ADJOURNED