

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JANUARY 10, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF DECEMBER 13, 2011, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR DECEMBER 2011 AS PRINTED - ACTION REQUESTED.
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH JANUARY 6, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. 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 - PORT ARTHUR RENAISSANCE GP, LLC LEASE AND PI RV RESORT AND INVESTMENT CORPORATION LEASE
  - B. CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE - MARINER'S COVE RESERVE TRACT F.
- VIII. COMMISSION'S CONSIDERATION OF PI RV RESORT AND INVESTMENT CORPORATION LEASE - ACTION REQUESTED.
- IX. MEETING ADJOURNED