

**NOTICE OF MEETING
CHARTER REVIEW COMMISSION
MONDAY, JANUARY 26, 2015 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE **CHARTER REVIEW COMMISSION** OF THE CITY OF SEABROOK WILL MEET ON **MONDAY JANUARY 26, 2015 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS, ROOM 204 TO DISCUSS AND CONSIDER THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A MEETING OF THE SEABROOK CITY COUNCIL, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5690 FOR FURTHER INFORMATION.

THIS IS THE FINAL MEETING OF THE COMMISSION.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time the Commission will listen to any member of the audience on any subject matter whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Commission Members may not discuss or take action on any item that has not been posted on the agenda.

2.0 NEW BUSINESS

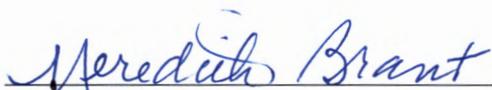
2.1 Approve the minutes of the January 12, 2015 regular meeting.

2.2 Review and **finalize proposed charter amendments, ballot propositions and sign final report with attachments of proposed charter changes.** ~~sign final report with attachments of proposed Charter changes and ballot propositions.~~

THE CHARTER REVIEW COMMISSION RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT (Chapter 551 of the TEXAS GOVERNMENT CODE) THAT JUSTIFIED EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than Friday, January 23, 2015 on or before 5:00 p.m. and that it will remain posted until the meeting has ended.


Meredith Brant, TRMC
Assistant City Secretary

