



**SEABROOK ELECTRICAL SUBSTATION MITIGATION IMPROVEMENTS COMMITTEE
NOTICE OF COMMITTEE MEETING NO. 3
WEDNESDAY, FEBRUARY 8, 2023 - 6:00 PM**

For city information visit www.seabrooktx.gov

For SH 146 updates visit www.sh146.com

For Seabrook Economic Development visit www.seabrooktx.gov/463/SEDC

For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ELECTRICAL SUBSTATION MITIGATION IMPROVEMENTS COMMITTEE WILL MEET ON **WEDNESDAY, FEBRUARY 8, 2023 AT 6:00 PM** AT SEABROOK PUBLIC WORKS TRAINING FACILITY, 1100 RED BLUFF ROAD, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THE CITY COUNCIL MAY ATTEND AND A QUORUM OF 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) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

1. PUBLIC COMMENTS

At this time we would like to 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, shall be limited to City business or City-related business or matters of general public interest, and shall not include any personal attacks. In accordance with the Texas Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please state your name and address clearly before making your comments. Thank you.

2. NEW BUSINESS

2.1 Consider and take all appropriate action on the minutes of the January 11, 2023 ESMI Committee Meeting No. 2. *Robin Lenio, City Secretary*

ATTACHMENT(S): [JANUARY 11, 2023 MINUTES](#)

2.2 Discuss, consider, and take all appropriate action on attached mitigation efforts by CenterPoint Energy for report to Seabrook City Council. *ESMI Committee*

ATTACHMENT(S): [LIST OF MITIGATION ITEMS FOR DISCUSSION](#)

2.3 Discuss and take all appropriate action to establish an agenda and date for the next Committee meeting. *Robin Lenio, City Secretary*

I certify that this notice was posted on the bulletin board on or before Friday, February 3, 2023 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary

