



**SEABROOK CRIME CONTROL AND PREVENTION DISTRICT
NOTICE OF BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 5, 2019 - 6:45 PM**

For city information visit www.seabrooktx.gov
For SH 146 updates visit www.sh146.com

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT WILL MEET ON **TUESDAY FEBRUARY 5, 2019 AT 6:45PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST STREET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

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 AND ANNOUNCEMENTS

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. CONSENT AGENDA

2.1 Approve the minutes of the September 18, 2018 Crime Control and Prevention District meeting. (Hicks)

ATTACHMENT: [September 18, 2018 minutes](#)

2.2 Approve the minutes of the October 16, 2018 Crime Control and Prevention District meeting. (Hicks)

ATTACHMENT: [October 16, 2018 minutes](#)

3. NEW BUSINESS

3.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2019-01 CCPD, "Budget Amendment

Ordinance FY 2018/19" (Gibbs)

ATTACHMENTS: Ordinance 2019-01 CCPD Amendment Summary

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.

THE BOARD OF DIRECTORS RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA 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 JUSTIFIES EXECUTIVE SESSION TREATMENT.

I certify that this notice was posted on the bulletin board on or before Friday, February 1, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

/s/ Stephanie Martinez
Executive Administrative Assistant