NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, DECEMBER 12, 2019 – 5:00 P.M.

CANE BERM RESTORATION

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, DECEMBER 12, 2019 AT 5:00 P.M.** AT **SEABROOK PUBLIC WORKS AND ANIMAL CONTROL COMPLEX TRAINING ROOM**, 1100 RED BLUFF ROAD, SEABROOK, TEXAS, TO DISCUSS AND CONSIDER THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY 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) 291-5710 FOR FURTHER INFORMATION.

AS AN ADVISORY COMMITTEE, ITEMS ARE SUBJECT TO CITY COUNCIL APPROVAL.

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 interests, 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. **COMMITTEE BUSINESS**

2.1 Update on recent and ongoing park activities and improvements from Committee members, and park reports from Committee Park Checks. (Committee)

2.2 City Staff update.

2.3 Discussion and approval of the Action Item Checklist. (Committee)
ATTACHMENT: ACTION ITEM CHECKLIST

2.4 Approve the minutes of the November 7, 2019 Open Space and Trails Committee meeting. (Martinez)
ATTACHMENT: NOVEMBER 7, 2019 MINUTES

2.5 Establish future meeting dates and agenda items. (Committee)

I certify that this notice was placed on the bulletin board no later than **Monday, December 9, 2019** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

/s/ Stephanie Martinez
Stephanie Martinez,
Executive Administrative Assistant