

**NOTICE OF SPECIAL JOINT MEETING
SEABROOK CITY COUNCIL, EL LAGO CITY COUNCIL AND
THE SEABROOK VOLUNTEER FIRE DEPARTMENT EXECUTIVE BOARD
TUESDAY, DECEMBER 11, 2012 - 7:00 P.M.
SEABROOK FIRE STATION #1, 1850 MEYER RD IN SEABROOK**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL, EL LAGO CITY COUNCIL AND THE SEABROOK VOLUNTEER FIRE DEPARTMENT (SVFD) EXECUTIVE BOARD WILL MEET IN SPECIAL SESSION ON TUESDAY, DECEMBER 11, 2012 AT 7:00 P.M. AT THE SEABROOK VOLUNTEER FIRE DEPARTMENT STATION #1, 1850 MEYER ROAD, SEABROOK, TEXAS.

IT IS THE INTENTION OF THE SEABROOK CITY COUNCIL, THE EL LAGO CITY COUNCIL AND THE SVFD EXECUTIVE BOARD TO MEET IN JOINT SESSION. HOWEVER, IF A QUORUM OF ANY OF THE BODIES FAILS TO CONVENE, ALL REMAINING ENTITIES WITH QUORUMS MAY MEET ON THE AGENDA ITEM(S) POSTED.

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.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

2.0 WORK SESSION ITEMS

- 2.1 Introduce members of the SVFD Department Executive Board, the El Lago City Council, the Seabrook City Council and staff.
- 2.2 Discuss and take action, if necessary, on the SVFD budget deficit of \$25,000.
- 2.3 Discuss and take action, if necessary, on the SVFD's contract with each of the cities, including but not limited to: status of the current contracts; options for restructuring the contracts; and establishing or modifying any interlocal agreements, with the objective of equitable distribution of the fiscal obligation.
- 2.4 Discuss any other concerns regarding fire protection in Seabrook and El Lago.

CERTIFICATE

I certify that this notice was posted on the Seabrook City Hall bulletin board no later than Friday, December 7, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.


Michele L. Glaser, TRMC
City Secretary

