



**SEABROOK ELECTRICAL SUBSTATION MITIGATION IMPROVEMENTS COMMITTEE
NOTICE OF COMMITTEE MEETING NO. 1
WEDNESDAY, DECEMBER 7, 2022 - 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, DECEMBER 7, 2022 AT 6:00 PM** IN THE SEABROOK PUBLIC WORKS TRAINING ROOM, 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. PRESENTATIONS

1.1 Presentation of Project Update by CenterPoint Energy. *CenterPoint Energy Representative*

ATTACHMENT(S): [CENTERPOINT REPORT](#)

2. 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 come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

REGISTER ONLINE TO SPEAK *IN PERSON* DURING PUBLIC COMMENTS:

www.seabrooktx.gov/speaker-registration

3. NEW BUSINESS

2.1 Consider and take all appropriate action on election of a Chair and Vice Chair of the Electrical Substation Mitigation Improvements (ESMI) Committee.
ESMI Committee Members

2.2 Discuss, consider, and if appropriate, take all appropriate action concerning duties and objectives for the ESMI Committee as outlined by Resolution 2022-32, passed and approved by the Seabrook City Council on November 15, 2022. *Gayle Cook, City Manager*

ATTACHMENT(S): **[RESOLUTION 2022-32](#)**

2.3 Discuss, consider, and take all appropriate action on mitigation recommendation(s) for report to Seabrook City Council. *ESMI Committee*

2.4 Discuss and take all appropriate action to establish an agenda for the next meeting and all future meetings. *Robin Lenio, City Secretary*

I certify that this notice was posted on the bulletin board on or before Friday, December 2, 2022 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary

