



**SEABROOK ETHICS REVIEW COMMISSION
NOTICE OF ETHICS REVIEW COMMISSION MEETING
TUESDAY, NOVEMBER 12, 2024 - 5:30 PM**

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK ETHICS REVIEW COMMISSION WILL MEET ON **TUESDAY NOVEMBER 12, 2024 AT 5:30 PM** AT SEABROOK CITY HALL, 1700 1ST STREET, 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 THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.**

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time the Commission will 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. In accordance with the Open Meetings Act, Commission 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. PRESENTATIONS

2.1 Introductions of newly appointed members to the Commission.

3. CONSENT AGENDA

3.1 Approval of the minutes of the March 26, 2024 Ethics Review Commission Meeting.

4. NEW BUSINESS

4.1 Swear-in newly appointed members of the Ethics Review Commission by issuing the Oath and Statements of Appointed Officers.

4.2 Select a Chair for the Ethics Review Commission.

4.3 Select a Vice Chair for the Ethics Review Commission.

5. DISCUSSION

5.1 Discuss training requirements and deadlines for obtaining certificates.

5.2 Discussion of setting a date for Conflict of Interest training by Olson & Olson.

6. ADJOURNMENT

THE COMMISSION 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.

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.

I certify that this notice was posted on the bulletin board on or before Friday, November 8, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC
City Secretary



MEETING MINUTES

March 26, 2024

Ethics Review Commission Meeting

Commission Members Liliana Gonzalez and Nathan Lenna were present. Member Fryday was absent.

Member Lenna called the meeting to order at 5:00. He announced that due to a lack of quorum, the meeting would not take place.

Signature Page:

APPROVED: _____
Commission Chair

DATE: _____

ATTEST: _____
Rachel Lewis City Secretary