

**NOTICE OF MEETING
CHARTER REVIEW COMMISSION
MONDAY, AUGUST 18, 2014**

NOTICE IS HEREBY GIVEN THAT THE **CHARTER REVIEW COMMISSION** OF THE CITY OF SEABROOK WILL MEET ON **MONDAY, AUGUST 18, 2014 AT 7:00 P.M. AT SEABROOK CITY HALL, 1700 FIRST STREET, SEABROOK, TEXAS** TO DISCUSS AND CONSIDER THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A MEETING OF THE SEABROOK CITY COUNCIL, A QUORUM OF THE 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) 291-5600 OR FAX (281) 291-5690 FOR FURTHER INFORMATION.

ORGANIZATIONAL MEETING

1. Administer Oath of Office to members.
2. Discussion concerning duties and objectives for the commission as outlined by the Seabrook Charter.
3. Presentation by the City Attorney of the Open Meetings Act and his role in the Charter review process.
4. Elect a Chairperson and a Vice-Chairperson
5. Discuss/establish a schedule for future meetings, including days and times of meetings and frequency of meetings.
6. Discuss/establish rules and process for review of the charter.
7. Discuss/establish an agenda for the next meeting and review/establish procedures for preparing the agenda. (City Secretary)

THE CHARTER REVIEW 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 OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than Friday, August 15, 2014 on or before 5:00 p.m. and that it will remain posted until the meeting has ended.



Michele L Glaser, TRMC
City Secretary

