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Jason Wintz  
Vice Chair  
Mike Korotinsky  
Secretary  
Pam Geyer  
Member  
Jane McNeel  
Member  
Johanna Moran  
Member



Jonathan Palmer  
Member  
James P. Avioli, Sr.  
Council Liaison  
Brant Gary  
Director and Staff Liaison  
Todd Gross  
Information Coordinator  
Staff Liaison

## ENVIRONMENTAL AND SUSTAINABILITY BOARD

### NOTICE OF POSSIBLE QUORUM

**NOTICE is hereby given** that a possible quorum of the members of the Environmental and Sustainability Board of the City of Bellaire, Texas, may be in attendance and participate in discussions with representatives of Waste Management during a tour of the Waste Management Material Recovery Facility site located at 4939 Gasmer Drive, Houston, Texas 77035, on **Friday, September 12, 2014, at 9:00 a.m.**

Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas

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### CERTIFICATE

I, the undersigned authority, do hereby certify that the "Notice of Possible Quorum" set forth above regarding a tour of the Waste Management Material Recovery Facility by members of the Environmental and Sustainability Board of the City of Bellaire, Texas, scheduled on Friday, September 12, 2014, was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and that said "Notice of Possible Quorum" was posted on the following date and at the stated time: Thursday, September 4, 2014, at 10:50 a.m. p.m.

Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas

**CITY OF BELLAIRE  
ENVIRONMENTAL AND  
SUSTAINABILITY BOARD**

**NOTICE OF POSSIBLE QUORUM  
SEPTEMBER 12, 2014**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

**CERTIFICATE OF REMOVAL**

I, the undersigned authority, do hereby certify that the "Notice of Possible Quorum" set forth on the preceding page regarding a tour of the Waste Management Material Recovery Facility by members of the Environmental and Sustainability Board of the City of Bellaire, Texas, scheduled to be held on Friday, September 12, 2014, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a.m./p.m.

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Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas