CITY OF BELLAIRE TEXAS

ENVIRONMENTAL AND SUSTAINABILITY BOARD

MARCH 21, 2016

Senior Activity Room Special Session 6:30 PM

7008 SOUTH RICE AVENUE BELLAIRE, TX 77401



Chair

Jason Wintz

Secretary

Vice Chair

Jane McNeel

Member

Johanna Moran

Member

Jonathan Palmer

Pegi Newhouse

Member

Michelle Mastin

Member

Helen Swiff-Goodman

<u>Mission Statement:</u> The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

SPECIAL SESSION - 6:30 P.M.

A Special Session of the Environmental and Sustainability Board of the City of Bellaire, Texas ("ESB"), will be held at 6:30 p.m. on Monday, March 21, 2016, in the Senior Activity Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

A. Call to Order and Announcement of a Quorum – Jason Wintz, Chair.

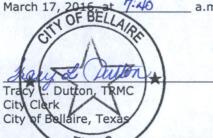
B. Discussion and possible action on the following topic(s):

- 1. ESB Future Projects; and
- 2. Bellaire Beautification.

C. Adjourn.

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above regarding a Special Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, to be held on Monday, March 21, 2016, 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 was posted on the following date at the stated time: Thursday, March 17, 2016, at 1.40 a.m./p.m.



This facility **5** The elchair 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 agenda set forth above regarding a Special Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, to be held on Monday, March 21, 2016, 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 ______, 2016, at _______ a.m./p.m. I hereby certify further that said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Special Session.

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