

**CITY OF BELLAIRE TEXAS**  
**ENVIROMENTAL AND SUSTAINABILITY BOARD**  
**MARCH 31, 2016**

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**City Hall**

**Notice of Possible Quorum**

**9:00 AM**

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**7008 S. RICE AVENUE  
BELLAIRE, TX 77401**



**Chair**

Jason Wintz

**Vice Chair**

Jane McNeel

**Member**

Johanna Moran

**Secretary**

Jonathan Palmer

**Member**

Pegi Newhouse

**Member**

Michelle Mastin

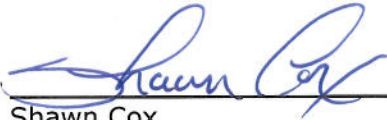
**Member**

Helen Swiff-  
Goodman

**Mission Statement:**

***The City of Bellaire is dedicated to outstanding quality  
service and facilities to ensure an open, progressive,  
and secure community.***

**NOTICE** is given that a possible quorum of members of the Environmental and Sustainability Board of the City of Bellaire, Texas may be in attendance and participate in a **Facility Tour of the Living Earth facility located at 1503 Industrial Drive, Missouri City, TX 77489 on Thursday, March 31, 2016 at 9:00 a.m.**



Shawn Cox  
Special Projects Manager  
City of Bellaire, Texas

#### CERTIFICATE

I, the undersigned authority, do hereby certify that the Notice of Possible Quorum set forth above regarding the possible attendance and participation by the Bellaire Environmental and Sustainability Board in a facility tour to be held on Thursday, March 31, 2016 at 9:00 a.m. 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: Monday, March 28, at 8:30 a.m./p.m.



Shawn Cox  
Special Projects Manager  
City of Bellaire, Texas

#### CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the Notice of Possible Quorum set forth above regarding the possible attendance and participation by the Bellaire Environmental and Sustainability Board in a tour to be held on Thursday, March 31, 2016 at 9:00 a.m. 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 \_\_\_\_\_, 2015, at \_\_\_\_\_ a.m./p.m. I hereby certify further that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of the facility tour.

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Shawn Cox  
Special Projects Manager  
City of Bellaire, Texas