

Jason Wintz
Chair
Jane McNeel
Vice Chair
Jonathan Palmer
Secretary
Michelle Mastin
Member
Johanna Moran
Member
Pegi Newhouse
Member



Helen Swiff-Goodman
Member
Roman F. Reed
Mayor Pro Tem
Council Liaison
Brant Gary
Director of Public Works
Staff Liaison
Shawn Cox
Special Projects Manager
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 participate in a tour of the Waste Management Gasmer Drive Material Recovery Facility, 4939 Gasmer Drive, Houston, Texas 77035, on Thursday, April 21, 2016, at 10:00 a.m. Following the tour, a possible quorum of the members of the **Environmental and Sustainability Board of the City of Bellaire, Texas**, will meet for lunch at the CenterPoint Energy Community Center, Second Floor of the Bellaire Family Aquatic Center, 7001 Fifth Street, Bellaire, Texas 77401.

A handwritten signature in cursive script that reads "Tracy L. Dutton".

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

CERTIFICATE

I, the undersigned authority, do hereby certify that the "Notice of Possible Quorum" set forth above regarding the participation by a possible quorum of the members of the Environmental and Sustainability Board of the City of Bellaire, Texas, in a tour and for lunch on Thursday, April 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 that said "Notice of Possible Quorum" was posted on the following date and at the stated time: Friday, April 15, 2016, at 1:15 a.m. (p.m.)

The seal of the City of Bellaire, Texas, is a circular emblem. It features a central illustration of a landscape with a body of water, a bridge, and a house. The words "CITY OF BELLAIRE" are inscribed in a circle around the top, and "TEXAS" is at the bottom.

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

**CITY OF BELLAIRE
ENVIRONMENTAL AND
SUSTAINABILITY BOARD**

**NOTICE OF
POSSIBLE QUORUM
APRIL 21, 2016**

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 the participation by a possible quorum of the members of the Environmental and Sustainability Board of the City of Bellaire, Texas, in a tour and for lunch on Thursday, April 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.

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