


NOTICE OF A MEETING
OF THE BOARD OF CITY COMMISSIONERS
EASTLAND, TEXAS


Notice is hereby given that a **Called** meeting of the Governing Body of the above named City will be held on the **23rd** day of **October 2007**, at **12:00 Noon** at the **City Hall, 113 E. Commerce Street** in **Eastland, Texas**, at which time the following subjects will be discussed, to wit:

- I. MEETING CALLED TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. CONSIDERATION TO APPROVE RESOLUTION NO. 07-015 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUND
 - 2. CONSIDERATION TO APPROVE RESOLUTION NO. 07-017 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD DRINKING WATER STATE REVOLVING FUND
 - 3. CONSIDERATION TO APPROVE RESOLUTION NO. 07-018 AUTHORIZING DISTRIBUTION OF RFP TO OBTAIN FINANCIAL ADVISORY SERVICES, BOND COUNSEL SERVICES AND ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO CITY'S WATER SYSTEM
 - 4. DISCUSS MEETING WITH EASTLAND COUNTY WATER SUPPLY DISTRICT AND THE CITY OF RANGER FOR DISCUSSION REGARDING MONTHLY ALLOTMENT
- IV. ADJOURNMENT

The Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the <u>window</u> adjacent to the front door at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>10/19/2007</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>10/19/2007</u> .	The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321 for information or assistance.
<u>Name:</u> _____ <u>Title:</u> _____ _____ City of Eastland, Texas	

This notice was removed from the window and side door on _____ by _____
 (Date) (Name of person removing notice)