

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


Notice is hereby given that a **Regular** meeting of the Governing Body of the above named City will be held on the **17<sup>th</sup>** day of **September 2007**, at **6:00 p.m.** at the **Eastland 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 TO THE FLAG
- III. APPROVE MINUTES OF THE AUGUST 20, 2007 MEETING
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  - 1. CONSIDER SECOND READING OF ORDINANCE NO. 724, APPROVING ANNUAL BUDGET FY 2007-2008
  - 2. CONSIDER FIRST READING OF ORDINANCE NO. 725, SETTING TAX RATE
  - 3. DISCUSS OPTIONS FOR PROPERTY AT 802 W. MAIN STREET
  - 4. CONSIDER AUTHORIZING CITY MANAGER TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE TEXAS WATER DEVELOPMENT BOARD
- VI. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551§.071, CONSULTATION WITH ATTORNEY:
  - 1. EASTLAND COUNTY WATER SUPPLY DISTRICT, LIMITATION ON PLACE OF USE
- VII. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION
- VIII. CITY MANAGER'S BRIEFING
  - STREETS
  - CODE ISSUES
  - ANIMAL CONTROL ISSUES
  - FEMA
  - AIRPORT
- IX. PUBLIC COMMENT
- X. 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.*

<p style="text-align: center;"><u>CERTIFICATION</u></p> <p>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>9/14/2007</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>9/14/2007</u> at the city secretary's office at (254) 629-8321</p> <p>Name: _____ Title: _____</p> <p>_____</p> <p>City of Eastland, Texas</p>	<p style="text-align: center;"><u>NOTICE OF ASSISTANCE</u></p> <p>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.</p> <p>_____ for information or assistance.</p>
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This notice was removed from the window and side door on \_\_\_\_\_ by \_\_\_\_\_  
 (Date) (Name of person removing notice)