


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 **29th** day of **April 2008**, 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. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. CONSIDERATION TO ACCEPT THE CERTIFICATE OF CONSTRUCTION COMPLETION ON WATER, SEWER & STREET INFRASTRUCTURE IMPROVEMENTS
 - 2. CONSIDER APPROVAL OF A RESOLUTION ACCEPTING THE 2005 TCF-WATER, SEWER & STREET INFRASTRUCTURE IMPROVEMENTS UNDER THE CITY'S TEXAS CAPITAL FUND PROGRAM, AND AUTHORIZING FINAL PAYMENT TO JAY MILLS CONTRACTING, INC.
 - 3. CONSIDER FINAL READING OF ORDINANCE NO. 735 AMENDING GAS FRANCHISE
- IV. WORKSHOP TO REVIEW CITY MANAGER APPLICATIONS AND TO SCHEDULE MEETINGS FOR INTERVIEWS
- V. CITY MANAGER BRIEFING
- VI. 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>4/25/2008</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>4/25/2008</u>.</p> <p>Name: _____ Title: _____</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. Please contact the city secretary's office at (254) 629-8321 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)