

  
**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 **15<sup>th</sup>** day of **December 2008**, at **6:00 p.m.** at **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. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. CONSIDER ADOPTION AND APPROVAL OF ORDINANCE NO. 748 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF EASTLAND, TEXAS, TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2008B, LEVYING AN ADDITIONAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.
  2. EMERGENCY SERVICES UPDATE-RON HOLLIDAY OR JUDGE REX FIELDS.
  3. DISCUSS AND CONSIDER MAJOR WATER LEAK POLICY-RON HOLLIDAY.
  4. DISCUSS AND CONSIDER AVERAGE UTILITY BILLING-LESLIE ZANDER
  5. DOC SCURLOCK DAY PROCLAMATION-RON HOLLIDAY
- VI. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 CONSULTATION WITH ATTORNEY (WATER ALLOCATION CONTRACT, ROY SWIFT PROPERTY & AIRPORT FUNDING).
- VII. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION
- VIII. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:

GOOD NEWS MOMENT  
WEST TEXAS COUNCIL OF GOVERNMENT ANNUAL REPORT  
SAFE ROUTES TO SCHOOL UPDATE
- 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.*

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 12/12/2008.

Name: \_\_\_\_\_

Title: \_\_\_\_\_

\_\_\_\_\_  
City of Eastland, Texas

NOTICE OF ASSISTANCE

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.

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

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