


**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 **19th** day of **May 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. APPROVE MINUTES OF THE MARCH 24, & APRIL 21, 2008 MEETINGS
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. ISSUE CERTIFICATES OF ELECTION AND ADMINISTER OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS: LARRY VERNON AND RICHARD ROSSANDER
 2. ELECTION OF CITY OFFICERS:
 - A. ELECTION OF CHAIRMAN
 - B. ELECTION OF CHAIRMAN PRO TEM
 - C. ELECTION OF TREASURER
 - D. ELECTION OF TWO ASSISTANT TREASURERS
 3. PRESENTATION BY RICK MONTELONGO, CEO, AND SHANE KERNELL, CFO, REGARDING MATTERS RELATED TO EMS ADVISORY COMMITTEE MEETING AND THE COOP EMS SUBSIDIES
 4. DISCUSS AND CONSIDER ASSIGNMENTS OF LEASE WITH REGARD TO HANGAR LEASE AGREEMENT
 5. DISCUSS AND CONSIDERATION TO ADOPT WATER CONSERVATION PLAN
 6. DISCUSS AND CONSIDER RESOLUTION NO.08-006 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY
 7. DISCUSS AND CONSIDER COST OF LIVING INCREASE
- VI. CITY MANAGER'S BRIEFING:
 - LETTER OF SUPPORT
 - AUCTION
 - LAKE EASTLAND & RINGLING LAKE FENCE
 - POLICE CARS
 - CAPP LONG TERM CONTRACT
 - LA QUINTA INN
 - WAGS & WHISKERS
 - LAKE EASTLAND DAM
 - ONCOR / TREE TRIMMING, ADVANCE METERING SYSTEM, RATE CASE FILED BY JULY 1, 2008, STREET LIGHT, WEB SITE ONCOR.COM 1-888-313-4747
- VII. 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.

