


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 **17th** day of **November 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 OCTOBER 20, 2008 MEETING
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. EMERGENCY SERVICES DISCUSSION - COUNTY JUDGE REX FIELDS
 - 2. REPORT ON AUTUMN LEAVES ART SHOW - JOY CONNER
 - 3. DISCUSSION IN REGARD TO FM 3101 RAILROAD CROSSING - MR. KEN SMITH AND RANDY JONES, PLANT MANAGER, INGRAM CONCRETE
 - 4. CONSIDERATIONS REGARDING WATER RATES:
 - SET WHOLESALE RATES
 - SET MULTI-USER FEES
 - 5. CONSIDER ORDINANCE NO. 747 ON SECOND READING, APPROVING A LONG TERM ELECTRIC POWER CONTRACT
 - 6. RATIFY EXISTING APPOINTMENTS TO PARKS ADVISORY BOARD AND CONSIDER ONE ADDITIONAL APPOINTMENT TO FILL A VACANCY
- VI. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
 - LIBRARY SERVICES UPDATE
- VII. PUBLIC COMMENT
- VIII. 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.

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| <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>11/14/2008</u></p> <p><u>Name:</u> _____ <u>Title:</u> _____</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)