



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 **January 2009**, 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. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. PRESENTATION OF THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008 - LORI HERRICK OF DAVIS, KINARD & CO., P.C.
 - 2. PRESENTATION BY SENSUS METERING SYSTEMS REGARDING ELECTRONIC WATER METERING SYSTEM
 - 3. PRESENTATION ON ACCELERATED WATER/SEWER LINE REPLACEMENT PROGRAM - CITY MANAGER RON HOLLIDAY
 - 4. EMERGENCY SERVICES UPDATE - CITY MANAGER RON HOLLIDAY
 - 5. DISCUSS AND CONSIDER LIBRARY CONTRACT - CITY MANAGER RON HOLLIDAY
- VI. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY, AND TEXAS GOVERNMENT CODE 551.074 PERSONNEL MATTERS:
 - 1. DISCUSS TERMS OF TEXAS DEVELOPMENT FUND GRANT
 - 2. REVIEW AND DISCUSS APPLICATIONS FOR POSITION ON ZONING BOARD OF ADJUSTMENT
 - 3. DISCUSS AIRPORT RUNWAY EXTENSION GRANT PROVISIONS
- VII. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- VIII. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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>01/16/2009</u> . Name: _____ Title: _____	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)