



**NOTICE OF A MEETING
OF THE BOARD OF CITY COMMISSIONERS
EASTLAND, TEXAS**



Notice is hereby given that a **Regular Monthly Meeting** of the Governing Body of the above named City will be held on the **18th** day of **August 2009**, at **6:00 p.m.** at the **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 JULY 20, 2009 MEETING
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. EMERGENCY SERVICES UPDATE - COUNTY JUDGE REX FIELDS AND COUNTY COMMISSIONER HONEA INVITED TO ATTEND
 2. ANNUAL REPORT BY CHAMBER OF COMMERCE & REQUEST TO RENEW PUBLICITY AND TOURISM AGREEMENT
 3. ANNUAL REPORT BY EASTLAND COMMUNITY FOUNDATION & REQUEST TO RENEW PUBLICITY AND TOURISM AGREEMENT
 4. ANNUAL REPORT AND REQUEST FOR CONTINUED FUNDING FOR CRIME VICTIM ASSISTANCE CENTER- DIRECTOR GLENN STOCKARD
 5. PRESENTATION OF FY 2009-10 PROPOSED BUDGET FOR EASTLAND FINE ARTS ASSOCIATION & REQUEST TO RENEW PUBLICITY AND TOURISM AGREEMENT
 6. REQUEST FOR FUNDING TO ASSIST WITH EXPENSES FOR EASTLAND COUNTY MUSEUM - ED ALLCORN
- VI. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE TO § 551.074, PERSONNEL MATTERS
 1. ANNUAL REVIEW OF CITY MANAGER'S CONTRACT
- VII. THE BOARD OF CITY COMMISSIONER MAY RECONVENE IN OPEN SESSION TO CONSIDER MATTERS DISCUSSED IN EXECUTIVE SESSION
- VIII. BUDGET WORKSHOP FOR FY 2009-2010
- IX. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

GOOD NEWS MOMENT
- X. PUBLIC COMMENT
- XI. 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.

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.

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 08/14/2009

Name

Title

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

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