


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


Notice is hereby given that an **Called** meeting of the Governing Body of the above named City will be held on the **21st** day of **August 2009**, at **12:00 Noon** 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. CONTINUATION OF BUDGET WORKSHOP
- IV. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. DISCUSS TAX RATE AND TAKE RECORD VOTE
 - 2. SET DATE AND TIME FOR PUBLIC HEARINGS ON TAX INCREASE, IF APPLICABLE
 - 3. UPDATE AND DISCUSSION IN REGARD TO THE FILM FRIENDLY GUIDELINES AND LOCATION AGREEMENT
 - 4. CONSIDER SECOND READING OF ORDINANCE NO. 752, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS STEERING COMMITTEE AND ATMOS ENERGY CORP, MID-TEX DIVISION
 - 5. DISCUSS VISIONS IN PRESERVATION (VIP) APPLICATION TO BE SUBMITTED BY THE EASTLAND HISTORIC PRESERVATION BOARD
- V. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE TO TEXAS LOCAL GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY
 - 1. LEGAL ISSUES RELATED TO EMERGENCY SERVICES CONTRACTS
 - 2. DISCUSS POSSIBLE ANNEXATION
- VI. RECONVENE TO OPEN SESSION AND CONSIDER ANY ACTION TO BE TAKEN REGARDING SUBJECT OF EXECUTIVE SESSION
- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
<p>I certify that a copy of this agenda was posted on the <u>bulletin board</u> Chambers are and on the <u>window</u> adjacent to the front door at the City Hall of the City of Eastland, Texas, before <u>12:00 p.m.</u> on <u>08/18/2009</u></p> <p><u>Name:</u> _____ <u>Title:</u> _____</p> <p>_____</p> <p>City of Eastland, Texas</p>	<p>The Eastland City Hall and Commission 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>

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