



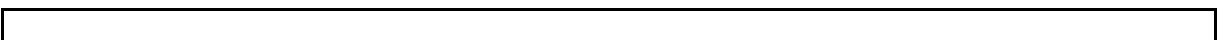
**NOTICE OF A MEETING  
OF THE BOARD OF CITY COMMISSIONERS  
EASTLAND, TEXAS**



Notice is hereby given that a **Regular Meeting** of the Governing Body of the above named City will be held on the **16<sup>th</sup>** day of **February 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. APPROVE MINUTES OF MEETINGS HELD ON DECEMBER 15, 2008 & JANUARY 19, 2009
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. CONSIDERATION AND ACTION ON A RESOLUTION APPLYING FOR PARTICIPATION IN TEXSTAR
  2. REQUEST FOR FUNDING OUT OF THE HOTEL MOTEL TAX FUND - PAM SMITH, ASSISTANT RODEO COACH, RANGER COLLEGE
  3. CONSIDER ENCROACHMENT WAIVER FOR LAQUINTA-PLANNING DIRECTOR BILL DOLEN
  4. CONSIDER RESOLUTION NO. 09-001 ORDERING A MUNICIPAL ELECTION AND AUTHORIZING A JOINT ELECTION WITH EASTLAND INDEPENDENT SCHOOL DISTRICT, EASTLAND COUNTY WATER SUPPLY DISTRICT, AND EASTLAND MEMORIAL HOSPITAL DISTRICT - CITY SECRETARY SHIRLEY STUART
  5. RACIAL PROFILING REPORT - POLICE CHIEF CECIL FUNDERBURGH
  6. REQUEST FOR AUTHORIZATION TO OPEN TWO BANK ACCOUNTS AND RENAME TWO EXISTING ACCOUNTS IN CONNECTION WITH 2008A & 2008B CERTIFICATES OF OBLIGATION - FINANCE DIRECTOR LESLIE ZANDER
  7. DISCUSS AND CONSIDER RESOLUTION NO. 09-002, ENDORSING CERTAIN LEGISLATIVE CHANGES TO ENHANCE THE COMPETITIVE ELECTRIC MARKET SUPPORTED BY CITIES AGGREGATION POWER PROJECT, INC. -DON WILSON
  8. UPDATE ON ELECTRONIC WATER METERING SYSTEM - FINANCE DIRECTOR LESLIE ZANDER
  9. DISCUSSION WITH REGARD TO SEVERE WEATHER AWARENESS WEEK IN TEXAS, FEBRUARY 22 - 28, 2009 - CITY MANAGER HOLLIDAY & CHIEF FUNDERBURGH
  10. LAKE EASTLAND DAM UPDATE - CITY MANAGER HOLLIDAY
- VI. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
  - GOOD NEWS MOMENT
  - ORCA HOSPITAL GRANT 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.*



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 2/13/2009

Name:

Title:

\_\_\_\_\_  
City of Eastland, Texas

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.

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