

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 **20th** day of **July 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 JUNE 15, & JUNE 24, 2009
- 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
- VI. 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
- VII. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION ON THE FOLLOWING ITEMS:
 - 2. DISCUSS AND CONSIDER ORDINANCE NO. 752, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS STEERING COMMITTEE AND ATMOS ENERGY CORP, MID-TEX DIVISION
 - 3. REQUEST BY ARTISTS OF EASTLAND COUNTY FOR FINANCIAL ASSISTANCE REGARDING EXPENSES FOR ART SHOW AND SALE
 - 4. REVIEW 2009-2010 BUDGET CALENDAR
- VIII. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
 - COMMISSIONERS MEET NEWEST PATROLMAN
 - DISCUSSION REGARDING WATER METER BOX LIDS
- 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.

<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>07/17/2009</u></p> <p>Name: _____ Title: _____</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)