


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 **15th** day of **June 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 THE MAY 18 & MAY 22, 2009 MEETINGS
- 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. DISCUSS AND CONSIDER EXTENSION OF WATER SUPPLY CONTRACTS:
 - OLDEN WATER SUPPLY CORPORATION
 - CITY OF CARBON
 - 3. DISCUSS AND CONSIDER ZONING RATE & FEE INCREASE REQUEST
 - 4. DISCUSS AND CONSIDER DESIGNATING FINANCE DIRECTOR LESLIE ZANDER TO REQUEST, RECEIVE AND REVIEW APPLICATIONS FOR THE PERFORMANCE OF DEPOSITORY SERVICES.
 - 5. CONSIDERATION TO APPROVE EASEMENT AND RIGHT OF WAY FOR ONCOR ELECTRIC DELIVERY CO. IN REGARD TO NEW SERVICE FOR EISD AG BARN
 - 6. REQUEST FOR FUNDING FROM THE HOTEL/MOTEL TAX FUNDS TO ASSIST WITH EXPENSES FOR THE DISTRICT PONY LEAGUE TOURNAMENT
- VI. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
- 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.

<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> 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>6/12/2009</u></p> <p><u>Name:</u> _____ <u>Title:</u> _____</p> <hr/> <p>City of Eastland, Texas</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>

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