



**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 **March 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 FEBRUARY 16 MEETING
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON OF THE FOLLOWING AGENDA ITEMS:
  1. UPDATE CONCERNING WATER SYSTEM IMPROVEMENTS - AKA, KING KONG PROJECT - SCOTT HAY, HIBBS & TODD ENGINEERING
  2. AUTOMATIC WATER METER READING PROJECT - CITY MGR RON HOLLIDAY
  3. UPDATE REGARDING LAKE EASTLAND DAM - CITY MGR RON HOLLIDAY
  4. EMERGENCY SERVICES UPDATE - CITY MGR RON HOLLIDAY
  5. DISCUSSION CONCERNING FIRE DEPARTMENT EQUIPMENT - PHILLIP ARTHUR, FIRE CHIEF
  6. CONSIDERATIONS REGARDING MAY 9<sup>TH</sup> GENERAL ELECTION:
    - CERTIFICATE OF UNOPPOSED CANDIDATES BY CITY SECRETARY
    - TAKE ACTION TO CANCEL MAY 9<sup>TH</sup> GENERAL ELECTION
  7. CONSIDER REAPPOINTMENTS TO PLANNING AND ZONING BOARD
  8. CONSIDER APPOINTMENT TO BOARD OF ADJUSTMENT TO FILL VACANCY RESULTING FROM RESIGNATION OF TERRY WATKINS
  9. CONSIDER APPOINTMENT OF HISTORIC PRESERVATION ADVISORY BOARD MEMBERS
- VI. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.087, ECONOMIC DEVELOPMENT:
  1. DISCUSS EEDI MAJOR BUSINESS INCENTIVE
- VII. RECONVENE IN OPEN SESSION AND TAKE ACTION, IF NEEDED, ON SUBJECT OF EXECUTIVE SESSION
- VIII. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
  - PARKS BOARD - BASEBALL/SOFTBALL COMPLEX
  - AIRPORT RUNWAY EXTENSION
  - GOOD NEWS MOMENT
- 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.*