


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 **16th** day of **November 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. PUBLIC COMMENT
- IV. APPROVE MINUTES OF MEETINGS HELD ON 9/24/09, 9/30/09, 10/06/09 AND 10/19/09
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. PRESENTATION AND DISCUSSION IN REGARD TO EHS CLASS OF 1960 SPECIAL PROJECT - DON WILSON, LINDA BOOSE
 - 2. EMERGENCY SERVICES UPDATE
 - 3. CONSIDER REQUEST PRESENTED BY JIM FARRAR FOR REIMBURSEMENT FROM HOTEL/MOTEL TAX FUNDS FOR EASTLAND OUTDOOR ART MUSEUM
 - 4. DISCUSS AND CONSIDER BUDGET AMENDMENT
 - 5. WATER LINE REPLACEMENT AND STORAGE TANK PROJECT UPDATE
- VII. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.072, DELIBERATIONS REGARDING REAL PROPERTY AND TEXAS GOVERNMENT CODE §551.071 CONSULT WITH ATTORNEY
 - 1. GRIMES PROPERTY
 - 2. WATER ALLOCATIONS
- VIII. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION
- IX. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
 - BULK TRASH / CONVENIENCE CENTER
- 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.

<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>11/13/2009</u>.</p> <p>_____</p>	<p>The Eastland City Hall and Commission wheelchairs 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)