


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 **19th** day of **October 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. APPROVAL OF MINUTES
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON OF THE FOLLOWING AGENDA ITEMS:
 - 1. REPORT REGARDING WATER ALLOCATION REQUEST BY THE CITY OF RANGER- KEN CHAPMAN, EASTLAND COUNTY WATER SUPPLY DISTRICT
 - 2. REPORT ON THE AUTUMN LEAVES ART SHOW HOSTED BY THE ARTISTS OF EASTLAND COUNTY ART GUILD- JOY CONNER
 - 3. MAKE APPOINTMENTS TO PLACES 4 & 5 ON PLANNING & ZONING BOARD
 - 4. MAKE APPOINTMENTS TO PLACES 1 & 2 ON BOARD OF ADJUSTMENT
 - 5. EMERGENCY SERVICES UPDATE
- VII. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.014, CONSULT WITH ATTORNEY:
 - 1. ANNEXATION
- 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
 - HIGH VOLTAGE TRANSMISSION LINE STUDY
 - TEXAS AGRICULTURE COMMISSIONER TODD STAPLES UPCOMING VISIT
- 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> Chambers are 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. on 10/16/2009</u></p> <p>_____</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 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)