



**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 **21st** day of **September 2009**, at **6:00 p.m.** at the **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 THE AUGUST 18, 2009 MEETING
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON OF THE FOLLOWING AGENDA ITEMS:
 1. APPOINTMENT TO EXPLORE POTENTIAL OF SUPPLYING WATER TO THE MORTON VALLEY WATER SUPPLY DISTRICT - MARIA BECK AND NICK ARTHUR
 2. PRESENTATION OF EASTLAND ECONOMIC DEVELOPMENT, INC. 2009-2010 BUDGET AND REPORT OF ACTIVITIES - JIM FARRAR
 3. CONSIDER APPOINTMENTS TO THE EEDI BOARD
 4. CONSIDER PURCHASE OF PROPERTIES RESULTING FROM TAX FORECLOSURE JUDGMENTS AS PRESENTED BY JULIE KELLER, REPRESENTING McCREARY, VESELKA, BRAGG & ALLEN, P.C.
 5. CONSIDER REQUEST FOR ASSISTANCE WITH EXPENSES RELATED TO THE 2010 ALL SCHOOL REUNION TO BE PAID BY HOTEL MOTEL TAXES
 6. APPROVE PUBLICITY AND TOURISM AGREEMENTS:
 - EASTLAND CHAMBER OF COMMERCE.
 - EASTLAND FINE ARTS ASSOCIATION
 - EASTLAND COMMUNITY FOUNDATION
 7. APPROVE AGREEMENTS WITH THE CRIME VICTIM ASSISTANCE CENTER AND THE EASTLAND COUNTY CHILDREN'S ADVOCACY CENTER
 8. CONSIDER APPOINTMENTS TO THE EASTLAND YOUTH SPORTS ADVISORY BOARD
 9. DISCUSSION AND CONSIDERATION TO APPROVE 2009-2010 COOPERATIVE AMBULANCE SERVICE CONTRACT
 10. CONSIDER SECOND READING OF ORDINANCE NO. 753, APPROVING THE FY 2009-2010 ANNUAL BUDGET
- VII. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE TO TEXAS LOCAL GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY
 1. ISSUES RELATED TO EMERGENCY SERVICES
- VIII. THE BOARD OF CITY COMMISSIONERS MAY RECONVENE IN OPEN SESSION AND TAKE ACTION IF NEEDED ON SUBJECT OF EXECUTIVE SESSION
- IX. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
- 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 09/18/2009

NOTICE OF ASSISTANCE

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.

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