

**City of Eastland**  
**Historic Preservation Board**  
**Agenda**  
**December 1, 2009**

NOTICE is hereby given that a **Regular Meeting** of the **Historic Preservation Board** of the above named City will be held on the **1<sup>st</sup>** day of **December 2009**, at **12:00 p.m.** in the **Commission Chambers** at the **Eastland City Hall, 113 East Commerce, in Eastland, Texas**, at which time the following agenda items will be considered:

- I. MEETING CALLED TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVE MINUTES OF MEETINGS HELD ON SEPTEMBER 16, 2009 & OCTOBER 21, 2009
- IV. WORKSHOP WITH REPRESENTATIVES OF THE TEXAS HISTORICAL COMMISSION IN REGARD TO THE VISIONARIES IN PRESERVATION PROGRAM
- V. STAFF BRIEFING
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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*Notice of Assistance: The City Hall and Commission Chambers are wheelchair accessible and 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 at (254)629-8321 for assistance or information.*

**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 November 23, 2009.

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Shirley Stuart, City Secretary