

**City of Eastland  
Historic Preservation Board  
Agenda**

NOTICE is hereby given that a **Called Meeting** of the **Historic Preservation Board** of the above-named City will be held on the **11<sup>th</sup>** day of **August 2010**, 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 FEBRUARY 17, JUNE 16, & JULY 21, 2010
- IV. THE HISTORIC PRESERVATION BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. VIP SEPTEMBER 14 MEETING PLANNING SESSION
  2. HISTORIC DISTRICT DESIGN GUIDELINES UPDATE AND WORK SESSION
  3. DISCUSS MEMBERSHIP TERMS AND NAME PLACES
- V. STAFF BRIEFING
  - COURTHOUSE ANNEX RESTORATION
  - HISTORIC OVERLAY DISTRICT UPDATE
  - UPDATE ON ED ALLCORN'S CONDITION
- 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 front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on August 6, 2010.

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Shirley Stuart, City Secretary