

**Notice of a Meeting
of the
Planning & Zoning Board
Eastland, Texas**

Notice is hereby given that a **Regular** meeting of the **Planning & Zoning Board** of the above named City will be held on the **8th** day of **September 2009**, at **7 p.m.** at **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. APPROVE MINUTES OF MEETING HELD ON APRIL 14, 2009
- IV. THE PLANNING & ZONING BOARD MAY DISCUSS AND CONSIDER ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. DISCUSS TERMS OF BOARD MEMBERS
 - 2. REPORT ON HISTORIC PRESERVATION BOARD ACTIVITIES
- V. STAFF BRIEFING
 - TEXAS HISTORICAL COMMISSION VIP MEETING
- VI. PUBLIC COMMENT
- VII. 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>
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>5:00p.m.</u> on <u>09/04/09</u>	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.
<u>Name:</u> _____	<u>Title:</u> _____
City of Eastland, Texas	

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