



**NOTICE OF A MEETING OF THE
EASTLAND PARKS ADVISORY BOARD**

EASTLAND, TEXAS



NOTICE is hereby given that a **Called Meeting** of the **Parks Advisory Board** of the **City of Eastland** will be held on the **16th** day of **June 2008**, at **12:00 p.m.**, at the **Eastland City Hall, 113 E. Commerce Street** in **Eastland, Texas**, for the purpose of considering the following agenda items:

- I. MEETING CALLED TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVE MINUTES OF PREVIOUS MEETINGS
- IV. THE PARKS ADVISORY BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. DISCUSS AND CONSIDER REPLACEMENT TO FILL VACANCY ON BOARD
 1. DISCUSS LITTLE LEAGUE FIELDS
 2. DISCUSS PREPARATIONS FOR STATE TOURNAMENT
 3. DISCUSS CONCESSIONS FOR CURRENT SEASON
- V. 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.