



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

EASTLAND, TEXAS



NOTICE is hereby given that a **Regular Meeting** of the **Eastland Parks Advisory Board** will be held on the **13th** day of **January 2009**, at **12:00 p.m.**, at **Eastland City Hall, 113 East 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 MEETING
- IV. THE PARKS ADVISORY BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. ELECTION OF OFFICERS
 2. DISCUSSION REGARDING A LOCATION FOR A YOUTH SOCCER AND FOOTBALL FIELD
 3. DISCUSS WIRING AT BALLFIELD COMPLEX
 4. CONSIDERATION TO CHANGE SIGNATURE CARDS AT BANK
 5. DISCUSS CHANGES TO BYLAWS
- 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.

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 pm on January 9, 2009.

Name:

Title:

City of Eastland, Texas

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.