

**Notice of a Meeting  
of the Board of City Commissioners  
Eastland, Texas**

Notice is hereby given that a **Called Meeting** of the Governing Body of the above-named City will be held on the **11<sup>th</sup> day of September 2017**, at **12:00 p.m.** at the **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. Public Comment on any Subject not Listed on this Agenda  
(Limited to Five Minutes Per Speaker)
- IV. Public Hearing on 2017 Tax Rate
- V. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to Approve First Reading of Ordinance No. 17-824, Adopting FY2017-2018 Budget
  2. Discussion and Consideration to Approve Annual Ambulance Service Contract
  3. Discussion and Consideration to Award Agreement for Bond Counsel Services to Assist the City of Eastland, in Conjunction with the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF), in Obtaining Loan and to Provide Legal Opinion With Respect to Assessing the Viability of Authorizing and Issuing Evidences of Indebtedness by the City for Capital Financing or Refinancing; Preparation of Resolution, Indenture or Other Authorizing and Securing the Bonds and Other Authorizing Documents as Necessary
  4. Discussion and Consideration to Award Agreement for Financial Advisory Services to Assist the City of Eastland, in Conjunction With the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF), to Provide Strategic Financial Planning; Analysis of Market Conditions; Recommended Investments of Bond Proceeds; and Provide Recommendations to the City for Financing Through Programs Established by TWDB
  5. Discussion and Consideration to Award Agreement for Professional Engineering Services Associated With Proposed Water Distribution System Improvements in Conjunction With Project Funding Through the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF)
  6. Discussion and Consideration to Approve Resolution No. 2017-13, Approving an Application for Funding Through the Texas Department of Agriculture Texas Capital Fund Program
- VI. 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 front window at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on 9/08/2017.



**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.

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