

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

Notice is hereby given that a **Regular Meeting** of the Governing Body of the above-named City will be held on the **18th day of September 2017**, at **6:00 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. Approve Minutes of the August 21 & September 11, 2017 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Approve the Second and Final Reading of Ordinance No. 17-824, Adopting the City of Eastland Budget for Fiscal Year 2017-2018
 2. Discussion and Consideration to Amend and Update Section 1800 Utilities in the City of Eastland Rate & Fee Schedule, Effective October 1, 2017
 3. Discussion and Consideration to Approve the First Reading of Ordinance No. 17-826, Adopting 2017 Tax Rate
 4. Discussion and Consideration to Approve Resolution Authorizing Application for Financial Assistance From the Texas Water Development Board for Water System Improvements
 5. Report / Updates Presented by EEDI Executive Director Jerry Conner
 - Alpha Precast Concrete Location to the Eastland Business Park
 - Eastland Nursing and Rehabilitation Project
 - The Maverick
 - The Red Star
 6. Discussion and Consideration Regarding the Following Eastland Economic Development Board Matters:
 - Appointment / Reappointment of Two Board Members
 - FY 2016 / 2017 Budget Amendments
 - FY 2017 / 2018 Budget
 7. Discussion and Consideration to Revise City Holiday Schedule
 8. Discussion and Consideration to Approve Ordinance No. 17-823, Establishing Standards for Network Nodes and Node Support Poles in the Public Right-of-Way Within the City of Eastland
 9. Discussion and Consideration to Approve Agreement Between the State of Texas and the City of Eastland for Routine Airport Maintenance Program Grant
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Adjournment