City of Eastland Historic Preservation Board Meeting September 19, 2018

NOTICE is hereby given that a <u>Regular Meeting</u> of the <u>Historic Preservation Board</u> of the above named City will be held on the <u>19th</u> day of <u>September</u>, <u>2018</u>, at <u>12:00 p.m.</u> in the <u>Commission Chambers</u> at <u>City Hall</u>, <u>113 East Commerce</u>, in <u>Eastland</u>, <u>Texas</u>, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comment (Limited to 5 Minutes per Speaker)
- IV. Approve Minutes of the May 15, 2018 Meeting
- V. The Historic Preservation Board may Discuss and Take Action on the Following Agenda Items:
 - 1. Discussion and Consideration to Make Recommendation to City Commission for Appointments / Reappointment to Board:
 - Place 2 Vacancy (Unexpired Term)
 - Place 4 Vacancy
 - Place 5 Reappointment
 - 2. Discuss and Consider 2019 Historic Preservation Grant Applications

VI. Staff Update

2018 Historic Preservation Grants Update

VII. Adjournment

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

Notice of Assistance, The City Hall and Commission Cham	bers are wheelchai	ir accessible and par	king spaces are available.
Requests for actor modelion or interpretive services must eservized (25.4)629-8321/jax assistance or information.	be made 48 hours	prior to this meeting	g. Please contact the city
secretary at (254)629-8321/for assistance or information.			

Certify that a copy of this agenta 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 12:00 p.m. September 14, 2018.

Shirley Stuart City Secretary