City of Eastland Historic Preservation Board Meeting August 17, 2022

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>17th</u> day of <u>August</u>, 2022, 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 the Minutes of the July 20, 2022 Meeting
- V. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:
 - 1. 2023 Grant Applications
 - 2. 2022 Historic Preservation Grants Report
 - 3. Remaining 2022 Historic Grant Funds

VI. Staff Update

1. Historic Board Place 1 Term Ends September 30

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 Chambers are wheelchair accessible and parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (254)629-8321 for assistance or information.

Certification

Roma Holley, City Sofetary

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 5:00 p.m. August 12, 2022.