

**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 **17th day of August, 2020 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 July 20th, 2020 & August 5th 2020 Meetings.
- V. Financial Report
- VI. Presentation by Sam Williams with information about Inez Spring Riverfront Park
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration for Approval of an Easement Agreement with Jerry and Janice Maston for Utilities Right of Way for Construction and Maintenance of Water Lines.
 2. Discussion and Consideration Approval of an Easement Agreement with the River of Life Church of Eastland for Utilities Right of Way for Construction and Maintenance of Water Lines.
 3. Discussion and Consideration of Volunteer Fire Department Equipment purchase
 4. Discussion and Consideration of Acceptance of Donation of Property from Stanley Reed to City of Eastland
- VIII. City Manager's Briefing and Budget Update
- IX. Code Compliance Report / Planning Update
- X. Monthly Police Department Report
- XI. Executive Session in Accordance with Texas Government Code §551.072, Deliberations About Real Property
- XII. Reconvene in Open Session and Take any Needed Action on Subject of Executive Session
- XIII. 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.

<p style="text-align:center">CERTIFICATION</p> <p>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 5:00 p.m. on 8/17/2019.</p> <p><i>Ramon Halley</i></p>	<p style="text-align:center">NOTICE OF ASSISTANCE</p> <p>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.</p>
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