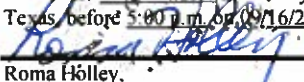


# Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 19<sup>th</sup> day of September, 2022 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 15, August 30, September 6, and September 8, 2022 Meetings
- V. Financial Report
- VI. EEDI Annual Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of Approving EEDI Budget
  2. Discussion and Consideration of Approving reappointment of James Doyle to the EEDI Board for term beginning 10-01-2022 and ending 09-30-2025
  3. Discussion and Consideration of first reading Ordinance 22-891 regarding 2022 Budget Amendment
  4. Discussion and Consideration of 2023 Eastland Historic Preservation Board Grant Applications
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- X. Police Department Report
- XI. Fire Chief Report
- XII. 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.*

I certify that a copy of this agenda was posted on the bulletin board and on the front window of the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 09/16/2022.  
  
Roma Holley,  
City Secretary, City of Eastland, Texas

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.

