

**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 **19th** day of **December 2016**, 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 November 21, 2016 Meeting
- 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 Resolution No. 2016-15 Authorizing Submission of a Texas Community Development Block Grant Program Application for \$275,000.00 Grant Funds to Provide Sewer Improvements and Engineering Services
 2. Discussion and Consideration to Approve Resolution 2016-16 Regarding a Financing Agreement for the Purpose of Procuring a Server Upgrade for Water Department and a Vehicle and Related Equipment
 3. Discussion and Consideration to Approve 2604 Grant From TFS for Eastland Volunteer Fire Department
 4. Discussion and Consideration to Approve Cooperative Dispatch Interlocal Agreement Between the County of Eastland and the City of Eastland
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Adjournment

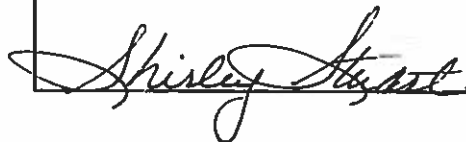
The Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFICATION

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 12/16/2016

NOTICE OF ASSISTANCE

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.



This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)