

City of Eastland
Historic Preservation Board
Agenda
January 20, 2016

NOTICE is hereby given that a **Regular Meeting** of the **Historic Preservation Board** of the above named City will be held on the **20th** day of **January, 2016**, at **12:00 p.m.** in the **Commission Chambers** at **City Hall, 113 East Commerce**, in **Eastland, Texas**, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Approve Minutes of the October 21, 2015 Meeting
- IV. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:
 1. Election of Officers – Chairman / Vice Chairman
 2. Request to Use Remaining Allocated Grant Funds by Old Toads
 3. 2016 Historic Preservation Grants Quarterly Reports
- V. Staff Briefing
- VI. Public Comment
- 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: Eastland City Hall is wheelchair accessible and parking space is available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's at (254)629-8321 for assistance or information.

Certification

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. on January 15, 2016.

Shirley Stuart, City Secretary