

**City of Eastland  
Historic Preservation Board  
Called Meeting Agenda  
February 7, 2018**

NOTICE is hereby given that a **Called Meeting** of the **Historic Preservation Board** of the above named City will be held on the **7th** day of **February, 2018**, 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. Public Comment (Limited to 5 Minutes per Speaker)
- IV. Approve Minutes of the November 15, 2017 Meeting
- V. The Historic Preservation Board may Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider Modifications to Gary Peak Historic Preservation Grant Project
  2. Discuss and Consider Historic Grant Application from Desray LLC
- VI. Staff Update
- 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.

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*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

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. February 2, 2018.

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Shirley Stuart, City Secretary