

**City of Eastland**  
**Historic Preservation Board**  
**Agenda**  
**October 26, 2011**

NOTICE is hereby given that a **Regular Meeting** of the **Historic Preservation Board** of the above-named City will be held on the **26<sup>th</sup>** day of **October 2011** at **12:00 p.m.** in the **Commission Chambers** at the **Eastland 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 SEPTEMBER 28, 2011 MEETING
- IV. THE HISTORIC PRESERVATION BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. ELECT OFFICERS FOR FY 2011-2012
  2. DISCUSSION REGARDING REVISIONS TO GRANT APPLICATION
  3. DISCUSSION REGARDING NOTIFICATION LETTER FOR THE 2011/2012 HISTORIC DISTRICT GRANTS
  4. REVIEW MEMBERSHIP APPLICATIONS FOR EASTLAND HISTORIC BOARD
  5. DISCUSS AND CONSIDER RECOMMENDATIONS TO CITY COMMISSION FOR NEW BOARD APPOINTMENTS AND CURRENT BOARD MEMBER RENEWALS
- V. STAFF BRIEFING
  - NOVEMBER MEETING DATE
- 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.

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*Notice of Assistance: The City Hall and the 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's office 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 front window at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on October 20, 2011.

Signed: \_\_\_\_\_