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

Notice is hereby given that a <u>Called Meeting</u> of the Governing Body of the above-named City will be held on the <u>8th</u> day of <u>August 2017</u>, at <u>12:00 p.m.</u> at the <u>Eastland City Hall, 113 E. Commerce</u> Street in <u>Eastland</u>, <u>Texas</u>, 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. Public Hearing Regarding Submission of an Application to the USDA Rural Development for Financial Assistance to be Used Toward a Fire Command Vehicle and a Public Works Truck for Parks and Recreation
- V. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - Discussion and Consideration to Approve Resolution No. 2017-11, Approving Application for Grant Assistance Under Rules and Regulations of United States Department of Agriculture Rural Development
 - 2. Discussion and Consideration to Approve Second and Final Reading of Ordinance No. 17-821, Amending Fiscal Year 2016/2017 Budget
 - 3. Discussion and Consideration to Approve First Reading of Ordinance No. 17-822, Amending Fiscal Year 2016/2017 Budget (Budget Amendment 2)
 - 4. Discussion and Consideration to Approve Lease Purchase of the Main Lift Station Renovation Through Government Capital Corp.

VI. 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 <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before 5.00 p.m. on 08/04/2017

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.