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>25th</u> day of <u>September 2017</u>, at <u>12:00 p.m.</u> at the <u>Eastland City Hall, 113 E.</u> <u>Commerce Street in Eastland, Texas, at which time the following subjects will be discussed, to wit:</u>

- 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. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - Discussion and Consideration to Approve the Second Reading of Ordinance No. 17-826, Adopting 2017 Tax Rate
 - Discussion and Consideration to Approve Second Reading of Ordinance No. 17-823, Establishing Standards for Network Nodes and Node Support Poles in the Public Right-of-Way Within the City of Eastland
 - 3. Discussion and Consideration to Approve Node Design Manual
 - 4. Discussion and Consideration to Update City Rate and Fee Schedule With the Addition of Section 800-6 Small Wireless Facility Siting Fees (NODE)

V. 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.

| <u>CERTIFICATION</u> | NOTICE OF ASSISTANCE |
|---|--|
| 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 9/15/2017 | 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) | | |