


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

Notice is hereby given that a **Regular Meeting** of the Governing Body of the above-named City will be held on the **19th** day of **February 2019** at **6:00 p.m.** at the **Eastland City Hall, 113 E. Commerce Street** in **Eastland, Texas**, 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. Approve Minutes of the January 22, 2019 and February 4, 2019 Meetings.
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Discussion and Consideration to Approve Resolution No. 2019-02 Regarding a Contract for the Purpose of Financing Various Personal Property through Government Capital Corporation
  - 2. Discussion and Consideration to Approve Resolution No. 2019-03 Regarding a Multi-Jurisdictional TXCDBG Application for Water System Improvements Through the Texas Department of Agriculture
  - 3. Discussion and Consideration to Approve Award of Contract, Subject to Texas Water Development Board (TWDB) Concurrence, for Construction of the City of Eastland TWDB CWSRF Wastewater Treatment Improvements
  - 4. Discussion and Consideration to Accept Annual Racial Profiling Report Presented by Chief of Police David Hullum
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. 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   | 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 <u>5:00 p.m.</u> on <u>2/15/2019</u> | 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. |
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This notice was removed from the window and side door on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (Name of person removing notice)