

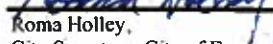
Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 17th day of April, 2023 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 March 20, 2023 and March 27, 2023 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration Amendment to Tax Abatement and Incentives Agreement with EMH Cattle Company.
 2. Discussion and Consideration of Ordinance 23-893 Amending Section 19-36, "Planning and Zoning Board", adding alternate Board Members.
 3. Discussion and Consideration of renewal of Water Contracts for Staff, Olden, Carbon and Westbound Water supply.
 4. Executive Session in Accordance with Local Government Code §551.071(2) – Consultation with Attorney regarding potential litigation
 5. Executive Session in Accordance with Local Government Code §551.074 – Personnel Matters: Evaluation of City Manager
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Police Department Report
- X. Fire Chief Report
- XI. 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.

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 5:00 p.m. on 04/14/2023.


Roma Holley,
City Secretary, City of Eastland, Texas

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.