

City of Eastland
Historic Preservation Board
Agenda
February 18, 2015

NOTICE is hereby given that a **Regular Meeting** of the **Historic Preservation Board** of the above named City will be held on the **18th** day of **February 18, 2015**, at **12:00 p.m.** in the **Commission Chambers** at **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 November 5 & December 10, 2014 Meetings
- IV. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:
 1. Welcome New Board Member Terry Slavens
 2. Election of Officers
 3. Discuss and Consider Changes to By-Laws as Recommended by the City Attorney
- V. Staff Briefing
 1. Update on Historic Preservation Grants
- 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.

Notice of Assistance: The City Hall and 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 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 window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on February 13, 2015.

Shirley Stuart, City Secretary