

Notice of a Meeting of the Planning & Zoning Board

Notice is hereby given that a **Called Meeting** of the **Planning & Zoning Board** of the above-named City will be held on the **5th** day of **March 2012** at **6:00 p.m.** at **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. APPROVE MINUTES OF MEETING HELD ON NOVEMBER 4, 2010
- IV. THE PLANNING & ZONING BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. REVIEW AND CONSIDER EEDI FINAL PLAT FOR DIALYSIS CENTER PROPERTY
 2. REVIEW AND CONSIDER COMMUNITY FOUNDATION PRELIMINARY PLAT
 3. DISCUSS BOARD MEMBER APPOINTMENT / RE-APPOINTMENT
- V. STAFF BRIEFING
ORDINANCE(S) UPDATE
- VI. PUBLIC COMMENT
- VII. 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>	<u>NOTICE OF ASSISTANCE</u>
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>5:00p.m.</u> on <u>03/02/2012.</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.
<u>Name:</u> _____	
_____ City of Eastland, Texas	

This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)