

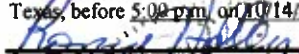
# Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 17<sup>th</sup> day of October, 2022 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 September 19, 2022 and September 29, 2022 Meetings
- V. Financial Report
- VI. Presentation of 2021-2022 Audit
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to appoint a new member to the Eastland Historic Board
  2. Discussion and Consideration to approve Resolution 2022-13 to Deny the Rate Change Application Proposed by Oncor.
  3. Discussion and Consideration to approve the 2022 Contract with Eastland County for Dispatch Services.
  4. Discussion and Consideration to approve the 2022 Contract with Eastland County for Firefighting Services
  5. Discussion and Consideration to approve the 2022 Contract with Eastland County for Ambulance Services.
  6. Discussion and Consideration to accept a bid for the property at 1501 S. Seaman
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- X. Police Department Report
- XI. Fire Chief Report
- XII. 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 10/14/2022

  
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

