

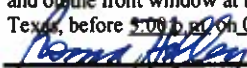
Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 18th day of September, 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 August 21, 2023, August 31, 2023, September 6, 2023 and September 8, 2023 Meetings
- V. Financial Report
- VI. Presentation of Eastland Economic Development Incorporation Annual Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration EEDI FY 2022-2023 Amended Budget
 2. Discussion and Consideration EEDI FY 2023-2024 Budget
 3. Discussion and Consideration to Approve First reading of Ordinance 23-897 Amending FY 2022-2023 Budget.
 4. Discussion and Consideration to authorize the City of Eastland to initiate the procurement of services for a grant administration company for the preparation and submission of a grant application to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for a Community Wildfire Implementation Project.
 5. Discussion and Consideration to Renew Publicity and Tourism Agreement with McCloud Museum
 6. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland Community Foundation
 7. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland Fine Arts Association
 8. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland Chamber of Commerce
 9. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland County Museum
- 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 09/15/2023.


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) 629-8221 for information or assistance.