

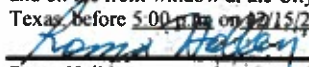
# Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 18<sup>th</sup> day of December, 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 November 20, 2023 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to approve reappointment of Mark Pipkin and Carolyn White for another three-year term on the Eastland Economic Development Board.
  2. Discussion and Consideration to approve the Depository Contract
  3. Discussion and Consideration to approve Resolution 2023-13 Extending Grant Resolution USDA 2022/2023 to 2023/2024
  4. Discussion and Consideration concerning award of a construction contract for the GLO CDBG-MIT Grant #22-082-004-D199 – City of Eastland Phase 1 Dam and Creek Channel Improvements Project.
- 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 12/15/2023

  
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) 629-8321 for information or assistance.

