

**Fairview Cemetery
Advisory Board
Meeting Agenda**
Bastrop City Hall City
Council Chambers
1311 Chestnut Street



BASTROPTX
Heart of the Lost Pines / Est. 1832

Bastrop, TX 78602
(512) 332-8800

July 11, 2018 at 4:00 P.M.

Fairview Cemetery Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. Call to Order
2. Public Comments
3. Consider action to approve minutes from the April 11, 2018 meeting.
4. Hear presentation of the Financial Report for the period ending June 30, 2018.
5. Discussion, consideration and possible action to approve the proposed budget for Fiscal Year 2019.
6. Informational update to Board, by Staff, on Ground Truthing report and findings.
7. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.
8. Discussion, consideration and possible action to confirm dates and times for next Cemetery Advisory Board meeting(s).
9. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.
10. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop

City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Friday, July 6, 2018 at 12:00 p.m. and remained posted for at least two hours after said meeting was convened.



Tracy Waldron, Chief Financial Officer

