

Fairview Cemetery Advisory Board

Meeting Agenda

Bastrop City Hall

Executive Room

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



January 22, 2020 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 to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board/Commission Secretary prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the consideration of that item.

3. PRESENTATION

3A. Presentation of the unaudited Financial Report for the period ending December 31, 2019.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

4A. Consider action to approve minutes from the October 23, 2019 meeting.

4B. Discuss and consider the maintenance of the Veteran information at the Gazebo at the Fairview Cemetery.

4C. Discuss and consider inclusion of a Vice Chairperson position for the Fairview Cemetery Advisory Board.

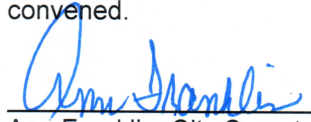
4D. Discuss and consider confirming dates and times for the next Cemetery Advisory Board meeting(s).

5. UPDATES

- 5A. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.
- 5B. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

6. 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: Thursday, January 16, 2020 at 10:00 a.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary