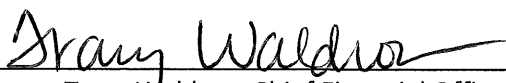


City of Bastrop
Cemetery Advisory Board Meeting
January 20, 2016 4:00 p.m.
City Hall Council Chambers
1311 Chestnut Street
Bastrop, Texas 78602

- I. Call to Order
- II. Announcements
- III. Public Comments. [Note: Persons may address the Cemetery Advisory Board on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes for general public comments. In accordance with the State of Texas Open Meetings Act, the Board cannot undertake discussion or take any action on Public Comments received at the meeting, but can: (1) recite Board/City policy on the points raised and/or (2) place items on an upcoming agenda for both discussion and action at that upcoming meeting.]
- IV. Consideration, discussion and/or approval of the Cemetery Advisory Board's October 21, 2015 meeting minutes.
- V. Presentation to Board by Friends of Fairview Cemetery regarding plans to restore historical headstones.
- VI. Presentation to Board by staff on financials for period ending December 31, 2015.
- VII. Informational update on potential purchase of real property.
- VIII. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.
- IX. Discussion, consideration and possible action on setting the dates and times for next Cemetery Advisory Board meeting(s).
- X. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.
- XI. Adjourn.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 15th day of January 2016 at 9:00 a.m. Copies of this agenda have been provided to those members of the media requesting such information.



Tracy Waldron, Chief Financial Officer

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIALLY MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE FINANCE OFFICE AT 512-332-8820. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirmed time posted: UMR