

Fairview Cemetery Advisory Board
Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800

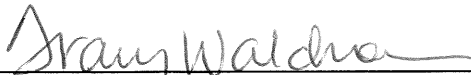


July 12, 2017 at 4:00 P.M.

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.

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1. **Call to Order**
 2. **Public Comments**
 3. **Consider action to approve minutes from the January 11, 2017 and April 12, 2017 meetings.**
 4. **Hear presentation of the Financial Report for the period ending June 30, 2017.**
 5. **Discussion, consideration and possible action to approve the proposed budget for Fiscal Year 2018.**
 6. **Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.**
 7. **Discussion, consideration and possible action to confirm dates and times for next Cemetery Advisory Board meeting(s).**
 8. **Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.**
 9. **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 7, 2017 at 5:15 p.m. and remained posted for at least two hours after said meeting was convened.



Tracy Waldron, Chief Financial Officer