

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



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**August 22, 2018 at 4:00 P.M.**

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*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.*

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**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. PRESENTATIONS**

3A. Presentation and informational update by Mindy Bonine, AmaTerra Environmental, pertaining to the ground-truthing and ground penetrating radar (GPR) project conducted in the west section of Fairview Cemetery.

3B. Presentation of the Financial Report for the period ending July 31, 2018.

3C. Presentation on the proposed fiscal year 2019 budget.

**4. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

4A. Consider action to approve minutes from the April 11, 2018 meeting.

4B. Discussion on monument heights within the Fairview Cemetery.

4C. Discussion and consideration to confirm dates and times for the next Cemetery Advisory Board meeting(s).

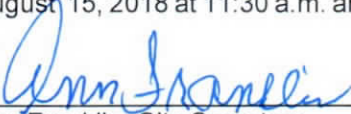
**5. UPDATES**

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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Wednesday, August 15, 2018 at 11:30 a.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

