## Notice of Regular Meeting City of Bastrop Cemetery Advisory Board July 29, 2015 4:00 p.m.

Pursuant to Texas Government Code, Chapter 551, the Cemetery Advisory Board will hold a regular meeting on July 29, 2015 at 4:00p.m.in the Council Chambers of City Hall, 1311 Chestnut Street, Bastrop, Texas and will consider the following matters:

- 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. Approval of minutes from the Special Cemetery Workshop meeting held on April 29, 2015.
- V. Consideration, discussion and approval of City of Bastrop Ordinance No. 2015-XX amending City of Bastrop Ordinance No. 2014-07.
- VI. Consideration, discussion and approval of proposed budget for Fiscal Year 2016.
- VII. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.
- VIII. Discussion, consideration and possible action on setting the date and time for the next Cemetery Advisory Board meeting(s.)
- IX. Invitation for input from Board Members related to issues for possible inclusion on the next Cemetery Advisory Board meeting agenda.
- X. Adjourn.