

**City of Bastrop**  
**Cemetery Advisory Board Meeting**  
**March 26, 2014 4:00 p.m.**  
**City Hall Council Chambers**  
**1311 Chestnut Street**  
**Bastrop, Texas 78602**

- I. Call to Order
- II. Announcements
- III. Public Comments. [Note: By law, 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 upcoming agenda for both discussion and action at that upcoming meeting.]
- IV. Consideration, discussion and/or approval of the Cemetery Advisory Board's February 26, 2014 meeting minutes.
- V. Consideration and discussion on Cemetery Advisory Board member terms and vacant seat.
- V. Consideration, discussion and/or approval of the draft Ordinance for the Memorial Section.
- VI. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.
- VII. Consideration, discussion and possible action on setting the dates and times for next Cemetery Advisory Board meeting(s).
- VIII. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.
- IX. Adjourn.