

City of Bastrop
Cemetery Advisory Board Meeting

April 26, 2012 4:00 p.m.

City Hall Council Chambers

1311 Chestnut Street

Bastrop, Texas 78602

- I. Call to Order.
- II. Announcements.
- III. Discussion and possible action of the Cemetery Advisory Board's January 26, 2012 minutes. (pages 1-2)
- IV. Discussion and possible action on Grant Funds that the Historical Society has for the Fairview Cemetery. Item was tabled at the January 26, 2012 meeting. (page 3)
- V. Discussion and possible action on the fill dirt delivered to Fairview Cemetery.
- VI. Discussion and possible action on the proposed Memorial site.
- VII. Public Comment. [Note: By law, the Board cannot include 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.]
- VIII. Discussion and possible action on setting dates and times for next Cemetery Advisory Board meeting(s).
- IX. Discussion and possible action to determine if there are any items a Board Member would like to place on an upcoming Agenda.
- X. 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 20th day of January, 2012 at 3:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Karla Stovall, Chief Financial Officer

NOTICE OF ASSISTANT 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 SPECIAL MARKED PARKING IS AVAILABLE AT THE SOUTHWEST CORNER OF MAIN STREET AND PINE STREET, PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE FINANCE OFFICE AT 512-332-8800. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirmed time posted: fi. .t/---