

City of Bastrop
Cemetery Advisory Board Meeting
January 26, 2012 4:00 p.m.
City Hall Council Chambers
1311 Chestnut Street
Bastrop, Texas 78602

- I. Call to Order.
- II. Discussion and possible action of the Cemetery Advisory Board's June 16, 2011 minutes. (pages 1-2)
- III. Discussion and possible action on Grant Funds that the Historical Society has for the Fairview Cemetery. (page 3)
- IV. Discussion and possible action on Funeral Homes wanting to hand out bottle water, fans and flowers to family members that come to visit loved ones during different holidays, i.e. Mother's Day, Father's Day, etc. (page 4)
- V. Discussion and possible action on progress of cemetery, i.e. clearing land, compiling information, etc.
- VI. 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.]
- VII. Discussion and possible action on setting dates and times for next Cemetery Advisory Board meeting(s).
- VIII. Discussion and possible action to determine if there are any items a Board Member would like to place on an upcoming Agenda.
- IX. 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.

Tracy Board, Deputy 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: _____