#### NOTICE OF A PUBLIC MEETING

# AN AGENDA OF A REGULAR MEETING OF THE FAIRMOUNT CEMETERY BOARD THE CITY OF SAN ANGELO, TEXAS

9:30 A.M. – Wednesday, June 15, 2016 Fairmount Cemetery Office Conference Room 1120 W. Ave. N

THE FAIRMOUNT CEMETERY OFFICE IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE Fairmount Cemetery Office at 325 655-9475 AT LEAST 24 HOURS PRIOR TO THE MEETING.

As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate" Thank You!

## <u>I.</u> <u>OPEN SESSION</u>

# A. Call to Order

#### **B. Public Comment**

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

## **II.** CONSENT AGENDA

1. Consideration of approving the May 18, 2016 meeting minutes.

## III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 1. Welcome Martha Visney to the cemetery board and Jeremy Walker to Fairmount.
- 2. Review of the monthly financial report for the month of May 2016.
- 3. Columbarium related items of discussion for possible action.
- 4. <u>Discussion and possible action regarding the placement of trash receptacles in the cemetery.</u>
- 5. Report on the Friends of Fairmount activities and projects by Dana Nolen.
- 6. Nomination and election of new board member.
- 7. Consideration of Future Agenda Items and Announcements.
- 8. Adjournment.

Given by order of the FAIRMOUNT CEMETERY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, on Friday, June 10, 2016.

Oscar Mota, Fairmount Cemetery Supervisor