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, December 19, 2018 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!

I. OPEN SESSION

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 November 21, 2018 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 1. Review of the monthly financial report for the month of November 2018.
- 2. Election of new officers.
- 3. Vote on purchase policy for spaces and niches if approved by City Legal.
- 4. Report on Friends of Fairmount activities-Suzan Gargan .
- 5. Vote to change January 16, 2019 meeting to January 9, 2019.
- 6. Consideration of Future Agenda Items and Announcements.
- 7. Adjournment.

Given by order of the FAIRMOUNT CEMETERY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, on Friday, December 14, 2018.

Jeremy Walker, Fairmount Cemetery Supervisor