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, October 26, 2022 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 September 21, 2022 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 1. Presentation by Zach Reyes of 1st Financial on Trust Account performance.
- 2. Review of the monthly financial report for the month of September 2022.
- 3. <u>Update on fence bids.</u>
- 4. Vote on attendance policy and board meeting calendar.
- 5. Review of bylaws for amendments.
- 6. Vote on Pearl Harbor Day Event
- 7. <u>Update on Pleasant View Memorial.</u>
- 8. Report on the Friends of Fairmount activities and projects.
- 9. Consideration of Future Agenda Items and Announcements.
- 10. Adjournment.

Given by order of the FAIRMOUNT CEMETERY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, on Friday, October 21, 2022.

Jeremy S. Walker, Fairmount Cemetery Supervisor