#### 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, April 17, 2024 Station 618 618 S. Chadbourne San Angelo, Texas 76903

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. Consider approving the March 20, 2024, 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 March 2024.
- 3. <u>Update from the Pleasant View Memorial committee.</u>
- 4. Consider approving using \$7,325 from the Fairmount Cemetery fund balance for topographic survey work for the cemetery fence and entrance project.
- 5. Approve the appointment of a new board member.
- 6. Report on the Friends of Fairmount activities and projects.
- 7. Consider 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, April 12, 2024.

Jeremy Walker, Fairmount Cemetery Supervisor