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 16, 2024 Station 618 618 S. Chadbourne San Angelo, Texas 76903

THE STATION 618 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 <u>Fairmount Cemetery</u> 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 September 18, 2024 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 1. First Financial report on cemetery trust performance.
- 2. Review of the financial report for the month of September 2024.
- 3. Bylaws amendment to add Treasurer position.
- 4. Election of Treasurer position.
- 5. Update on cemetery tour event.
- 6. Nominations- Ann West.
- 7. Report on the Friends of Fairmount activities and projects.
- 8. Consideration of Future Agenda Items and Announcements.
- 9. Adjournment

Given by order of the FAIRMOUNT CEMETERY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, on Friday, October 11, 2024.

NOTE: NEXT BOARD MEETING WILL BE HELD ON DECEMBER 18, 2024.

Jeremy S. Walker, Fairmount Cemetery Supervisor