

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, February 21, 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 January 24, 2018 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

1. Presentation from Girl Scouts- Camille Yale.
2. Review of the monthly financial reports for the month of January 2018- Jeremy Walker.
3. Discussion and possible vote on dual bank accounts- Angela Williams
4. Consideration for a Design Committee- Kay Rork.
5. Discussion on plans for 125th Anniversary.
6. Report on the Friends of Fairmount activities and projects- Mary Jane Steadman.
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, February 16, 2018.

Jeremy Walker, Fairmount Cemetery Supervisor