

A G E N D A

A regular meeting of the City of Waxahachie Cemetery Board to be held on *Thursday, November 1, 2018* at *8:30 a.m.* in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Chad Hicks, Chairman
Peggy Crabtree
Connie McGuire
Chelsea Holder
Perry Giles

1. Call to Order
2. Reorganize the Board
3. ***Public Comments:*** Persons may address the Cemetery Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Approval of minutes of the City Cemetery Board meeting of September 6, 2018
5. Hear report on cemetery activities and take any necessary action
6. Discuss cemetery projects and take any necessary action
7. Adjourn

The Cemetery Board reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

(4)

Cemetery Board
September 6, 2018

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, September 6, 2018 at 8:30 a.m. in the Parks and Recreation Building, 401 S. Elm, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman
Peggy Crabtree
Connie McGuire
Perry Giles

Member Absent: Chelsea Holder

Others Present: John Smith, Director of Parks and Recreation
Amber Villarreal, Assistant City Secretary

1. Call to Order

Chairman Chad Hicks called the meeting to order at 8:30 a.m.

2. Public Comments

Parks and Recreation Director John Smith presented information, on behalf of a citizen, who specializes in clearing land using goats.

{Mr. Perry Giles arrived}

3. Approval of minutes of the City Cemetery Board meeting of August 2, 2018

Action:

Ms. Peggy Crabtree moved to approve the minutes of the Cemetery Board meeting of August 2, 2018. Ms. Connie McGuire seconded, All Ayes.

4. Tour City Cemetery

The Cemetery Board toured the City Cemetery.

5. Adjourn

There being no further business, the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary