



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CEMETERY BOARD
REGULAR MEETING
Minutes
August 4, 2016**

(1) CALL MEETING TO ORDER:

Chairman Pennington called meeting to order at 6:02 p.m.

(2) ROLL CALL:

PRESENT:

David Pennington
Kurt Koopmann
Ellie Hanley

ABSENT:

Bim Crowder

STAFF:

Chaise Cary

(3) MINUTES

- a. Regular Minutes of May 5, 2016
- b. Regular Minutes of July 7, 2016

Board member Kurt Koopmann made a motion to table the minutes. Board member Ellie Haney seconded the motion. Motion passed unanimously.

(4) FINANCIAL REPORT

There was no report available

(5) CITIZEN'S PARTICIPATION

No Citizen participation

(6) OLD BUSINESS

- a. Discussion/possible action- Review Cemetery Rules and Regulations

Chairman Pennington said he would like for Board member Bim Crowder to be present to approve the rules and regulations.

(7) NEW BUSINESS

- a. Discussion/possible action- Estimate cost to replace gate at cemetery.

Staff brought in 2 bids for the side gate. Bid 1- \$650.00 and Bid 2- \$1,345.00

Board member Ellie Hanley made a motion to accept the lowest bid of \$650.00. Board member Kurt Koopmann seconded the motion. Motion passed unanimously.

- b. Discussion/possible action- Clean-up Day

Board member Ellie Hanley spoke with a master gardener about dressing up the cemetery. The cleanup day is set for October 29, 2016, with a rain out day of November 5, 2016.



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Board member Ellie Hanley made a motion to spend up to a \$100 for refreshments for clean-up day. Board member Kurt Koopmann seconded the motion. Motion passed unanimously.

- c. Discussion/possible action- Schedule next Cemetery Board meeting to be held on September 1, 2016.

Board member Kurt Koopmann made a motion to approve the next Cemetery Board meeting to be held on September 1, 2016. Board member Ellie Haney seconded the motion. Motion passed unanimously.

- (8) CHAIRMAN'S REPORT-** There was no report

- (9) REQUESTS AND ANNOUNCEMENTS**

Chairman Pennington advised the Board members to think about Cemetery Board shirts, what color and what phrase should go on it.

- (10) ADJOURNMENT**

Board member Kurt Koopmann made a motion to adjourn the meeting at 6:29 pm. Board member Ellie Hanley seconded the motion. The meeting adjourned.

David Pennington, Cemetery Board Chairman