



**1111 Bayou Road
La Marque, Texas
409-938-9202**

**David Pennington- Chairperson
Bim Crowder- Board Member
Kurt Koopman- Board Member
Ellen Hanley- Board Member**

**Vacant- Member
Ex-Officio member-Councilmember Brown**

OFFICIALLY POSTED ON THE
WEB:
DATE: **1.25.2017** TIME: **9:45 a.m.**

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
AGENDA
February 2, 2017**

Notice is hereby given that the City of La Marque Cemetery Board will conduct a Regular Meeting on **Thursday, February 2, 2017 at 6:00 p.m.** in the Council Chambers located at 1109-B Bayou Road, for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) APPROVAL/DISAPPROVAL OF ABSENCES**
- (4) INVOCATION AND PLEDGE OF ALLEGIANCE**
- (5) APPROVAL OF MINUTES**
 - a. Minutes of Regular Meeting held on December 1, 2016.
- (6) MONTHLY FINANCIAL REPORT**
- (7) CITIZENS PARTICIPATION**

Comments from the Public (At this time, any person with City-related business who has signed may speak to the board (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Cemetery Board may not deliberate on comments.
- (8) OLD BUSINESS**
 - a. Discussion/possible action – Regarding “Wreaths Across America”
 - b. Discussion/possible action – Landscaping at La Marque Cemetery
 - c. Discussion/possible action – Regarding style and estimate cost to place a bench at cemetery

(9) NEW BUSINESS

- a. Discussion/possible action – Election of Officers
- b. Discussion/possible action – Five Year Plan for Cemetery Board
- c. Discussion/possible action – Schedule next Cemetery Board meeting

(10) CHAIRMAN REPORT

(11) REQUESTS AND ANOUNCEMENTS

Requests for items to be placed on future Cemetery Board agendas and announcements on City events and community interests.

(12) ADJOURNMENT

The Cemetery Board for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

CERTIFICATION:

I hereby certify that the above notice was posted on the outside bulletin board outside Council Chambers located at 1109-B Bayou Road, La Marque, Texas, on or before January 25, 2017 before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

Removed from the Bulletin Board on _____ by _____.

••••• This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or
••••• interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409)
••••• 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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