

A G E N D A

A regular meeting of the City of Waxahachie Cemetery Board to be held on **Thursday, January 4, 2024 at 8:30 a.m.** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Connie McGuire, Chairman
 Perry Giles, Vice Chairman
 Marion Reynolds
 Trudy Hankins
 Brian Hess

1. Call to Order
2. **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.
3. Consider approval of minutes of the City Cemetery Board meeting of November 2, 2023
4. Hear update on Cemetery plot sales and services
5. Discuss Cemetery clean-up dates
6. Hear update on Cemetery projects
7. Adjourn

The Cemetery Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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 469-309-4006 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.***

Cemetery Board
November 2, 2023

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, November 2, 2023 at 8:30 a.m. in the Hatchet Conference Room, 408 S. Rogers, Waxahachie, Texas.

Members Present: Connie McGuire, Chairman
 Perry Giles, Vice Chairman
 Marion Reynolds
 Trudy Hankins
 Brian Hess

Others Present: Kyle Cooper, Director of Parks & Recreation
 Patrick Souter, Council Representative

1. Call to Order

Chairman Connie McGuire called the meeting to order.

2. Public Comments

None.

3. Reorganization of Board.

Action:

Marion Reynolds moved to nominate Connie McGuire for Chairman. Motion was seconded by Brian Hess and carried unanimously (5-0).

Action:

Marion Reynolds moved to nominate Perry Giles for Vice Chairman. Motion was seconded by Brian Hess and carried unanimously (5-0).

4. Approval of minutes of the City Cemetery Board meeting of September 7, 2023

Action:

Marion Reynolds moved to approve the minutes of the City Cemetery Board meeting of September 7, 2023. Motion was seconded by Perry Giles and carried unanimously (5-0).

5. Hear update on Cemetery plot sales and services

Kyle Cooper, Senior Director of Parks & Recreation, provided an update on Cemetery plot sales and services. It was the consensus of the Board to discuss Cemetery clean-up and tree maintenance at the January meeting and to research poison ivy removal from monuments.

6. Adjourn

There being no further business, the meeting adjourned at 8:58 a.m.

Respectfully submitted,
Kyle Cooper, Senior Director of Parks & Recreation