AGENDA

Notice is hereby given of a Special-Called Meeting of the Cemetery Advisory Board of Burk Burnett to be held on Tuesday, September 6, 2022 at 6:30 p.m. at City Hall-Council Chambers, 501 Sheppard Road, Burk Burnett, Texas, to consider the following agenda items. The Board may discuss and take action on any item on this agenda. The Board reserves the right to meet in a closed session on any agenda item should the need arise and, if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

RIGHT TO ENTER INTO EXECUTIVE SESSION
The Cemetery Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 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 551.087 (Economic Development).

PUBLIC COMMENTS ON AGENDA ITEMS
The public may speak on any item listed on the posted agenda. All persons desiring to address a specific agenda item must submit a "Public Comments" form before the reading of the item to the Chairperson. The Chairperson will allow comments before each agenda item for which they have requested to be heard. Comments will be limited to three (3) minutes with a maximum of a two (2) minute extension following approval by a majority of the members of the Board.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. APPROVAL OF MINUTES
Approval of Minutes from August 9, 2022.

ITEM 3. PERSONAL/AUDIENCE COMMENTS
The Board invites citizens to speak on any topic. Please fill out a "Public Comments" form and submit the form before 6:30 p.m. to the Director of Parks and Recreation, Brent Battista. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the members of the Board. The Chairperson can adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

ITEM 4. Discuss and take any action necessary on the update from Paula Smith regarding the cemetery plots on the old side of Burk Burnett Memorial Cemetery.

ITEM 5. Discuss and take any action necessary regarding future options for Phase III of the Burk Burnett Memorial Cemetery.

ITEM 6. ADJOURNMENT
I, Margie Poole, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 3:00 pm on September 1, 2022, in compliance with the Open Meetings Act Chapter 551.

Margie Poole, City Clerk
Posted 9/1/22 @ 3:00 pm

This facility is wheelchair accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk's Office at 940.569.2263 at least 72 hours before the meeting date. Concerning any item, the Board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that the attached notice of the Cemetery Board Meeting was removed by me from the glass front door of City Hall on the ___________ day ___________________ 2022 at ___________.

Title: ______________________________