Huntsville Cemetery Advisory Board

Mayor Mac Woodward

D'Anne Crews, Chairman
Gene Barrett
Joe Boaz
Bernice Coleman
Candyce Dixon
Donna Coffen

Kay King Mitchell
James Patton
Dennis Reed
Joyce Robinson
Douglas Wright

Huntsville Cemetery Advisory Board – Agenda

Thursday, September 25, 2014, 1:00PM

Huntsville City Hall – Conference Room, 1212 Ave. M, Huntsville, TX

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Penny Joiner at 936-294-5708 two working days prior to the meeting so that appropriate arrangements can be made.

Notice of possible quorum: City Council, City of Huntsville, Texas. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of City Council members present at the meeting makes the Act applicable. The City Council will not take formal action at this meeting.

1. **Call to Order**
2. **Public Comments**
3. **Discussion and/or Action Items**
   A. Presentation, discussion and/or possible action on the minutes of August 21, 2014.

   B. Presentation, discussion and/or possible action regarding an update on the exchange of land between the Archdiocese of Galveston-Houston and the City of Huntsville.

   C. Presentation, discussion, and/or possible action on the historical marker for the unmarked graves.

   D. Presentation, discussion, and /or possible action on the purchase of medallions for the south and east entrances of Oakwood, as well as the entrances for Mayes and Adickes additions.

   E. Presentation, discussion and/or possible action on updates from the Parks and Leisure Department:
      - Cemetery Operations
      - Cemetery Operations Budget
      - HOT Funds Budget
4. **Adjournment**

CERTIFICATION by the undersigned below certifies that a copy of the Huntsville Cemetery Advisory Board agenda for September 25, 2014, was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

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