

**Cleburne Cemetery
Advisory Board

February 4, 2020
12 noon
Cemetery Office
405 Watters Street
Cleburne, Texas 76031**

CLEBURNE CEMETERY BOARD MEETING

I. CALL TO ORDER:

CLEBURNE CEMETERY ADVISORY BOARD MEETING CALLED TO ORDER

BY: Michael Smith **AT** 12:07 **PM.**

II. ROLL CALL:

<u>Board Members</u>	Present	Absent
Richard Berman	<u>X</u>	<u> </u>
Perry Rosser	<u>X</u>	<u> </u>
Michael Smith	<u>X</u>	<u> </u>
John Warren	<u>X</u>	<u> </u>
 <u>City Staff</u>		
Rodney Carlock	<u> </u>	<u>X</u>
Maria Herrada	<u>X</u>	<u> </u>

III. WELCOME OF GUESTS

IV. REVIEW & APPROVE MINUTES FROM OCTOBER 1, 2019 MEETING.

COMMENTS: Approved

MOTION: Perry Rosser			SECOND: Richard Berman	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED
X				

V. NEW BUSINESS

A. DISCUSS BOARDS / COMMISSIONS APPLICANTS NEEDED.

COMMENTS: Discussed the need for new Board Members.
Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

B. UPDATE ON CEMETERY CLEAN UP PROCESS.

COMMENTS: Gave update on the first of our annual cemetery clean up.
Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

C. UPDATE ON CHAMBERS CEMETERY PROJECT.

COMMENTS: Updated the board on the ongoing Chambers Cemetery Project.
Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

VI. ADJOURNMENT

COMMENTS: 12:29 p.m.

MOTION: Richard Berman			SECOND: John Warren	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED
X				