

**LIBERTY HILL CEMETERY ASSOCIATION
SPECIAL CALLED MEETING
SATURDAY FEBRUARY 17, 2018 – 10:00AM
107 Brown Bridge Road**

**Liberty Hill Cemetery Association Board
will meet on the above date to consider the Agenda items
listed below**

Agenda

Call meeting to order

- 1. Roll call**
- 2. Prayer**

Agenda items

- 1. Consider and possible action to appoint an individual to fill the unexpired term of the vacated seat of Roger Hays until 2022**
- 2. Presentation by Gindler, Chappell, Morrison Company P.C. representative Derek Kirby for 2017 year.**
- 3. Discussion of Bylaws.**
- 4. Discussion cemetery maintenance contract requirements.**
- 5. Discussion LHCA General Manager duties.**
- 6. Adjourn**

**The Board may convene into executive session for discussion
on any Agenda item**