

**LIBERTY HILL CEMETERY  
ASSOCIATION  
CALLED BUSINESS MEETING  
SATURDAY MAY 12, 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. Approve Minutes from October 15, 2017, December 2, 2017 meeting and February 17 2018 meeting.
2. Acknowledge Judge Stubblefield moving to President; appoint new Vice President.
3. Appoint an individual to fill remaining unexpired term of board member James Hanley; term expires 2019; acknowledge James Hanley's long term of service to the Association.
4. Adjourn to Special Business meeting
5. Approve minutes from Special Business meeting
6. Update LHCA Contractor Agreement to include Independent Contractor Acknowledgment.
7. Discussion and possible action to repair/modify chain link fence on Hwy 29; address related drainage issue.
8. Discussion and possible action to remove remaining damaged trees; address related stump removal issue.
9. Discussion and possible action on By-Laws change to address general and Board of Directors membership qualifications.

10. Discussion and possible action on updating Cemetery Rules & Regulations to include a list of non-conforming items.
11. Discuss 2018 Annual Homecoming.
12. Other issues from the Board
13. Adjourn

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

**The Board may allow public comments on any Agenda item**

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**Agenda items**

- 1. Approve resolution to update signature cards at Union State Bank**
- 2. Approve resolution to close Union State Bank safety deposit box**
- 3. Approve resolution to update Wells Fargo bank trustee records**
- 4. Motion to adjourn to Business meeting**