

Mailing: P.O. Box 551  
Location: 11545 Brentwood, Blvd.  
Brentwood, CA 94513  
Phone (925) 634-4748; Fax (925) 634-9783  
Email: ucemetery@yahoo.com  
Web: unioncemeterydistrict.com

**PUBLIC ANNOUNCEMENT  
SPECIAL MEETING  
FOR  
Friday, September 13, 2019  
At 8:30 am**

**THE BOARD OF TRUSTEES OF THE BYRON-BRENTWOOD-KNIGHTSEN Union Cemetery District HEREBY ANNOUNCES a SPECIAL BOARD MEETING for September 13, 2019 at 8:30 am to discuss and act upon a business item.**

**AGENDA  
SPECIAL MEETING  
Friday, September 13, 2019  
8:30 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**PUBLIC COMMENTS** - *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

**ADOPTION OF AGENDA** - *A copy of this Agenda and support material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

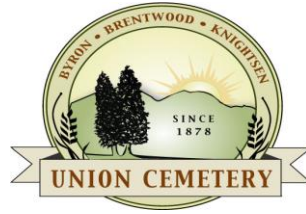
**UNFINISHED BUSINESS-Discussion & Possible Action**

1. **LAND** – Update
  - a. **Oliviera Enterprises**
  - b. **Church Owner/Road work**

**NEW BUSINESS-Discussion & Possible Action**

**RECESS TO CLOSED SESSION**

- A) **ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9**



Mailing: P.O. Box 551  
Location: 11545 Brentwood, Blvd.  
Brentwood, CA 94513  
Phone (925) 634-4748; Fax (925) 634-9783  
Email: [ucemetery@yahoo.com](mailto:ucemetery@yahoo.com)  
Web: [unioncemeterydistrict.com](http://unioncemeterydistrict.com)

**RECONVEVE IN OPEN SESSION**

A) ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF REGULAR MEETING-** October 16, 2019 at Union Cemetery Office.

**ADJOURN MEETING**