

## KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, August 1st, 2012 at 12:00 p.m.** at the **City Hall – Basement Conference Room** located at **555 Walnut St.**, Abilene, Texas to consider the following agenda items:

**Mission Statement:** *To educate and engage the citizens of Abilene to take responsibility for improving their community environment.*

### AGENDA

Call to Order

Approval of Minutes – Stephanie Kraly

Approval of Treasurer's Report

A. Regular Account

Action Items

- A. Discussion and Possible Approval of the Audit (Compilations & Tax Documents)
- B. Discussion and Possible Approval of fund to pay for Tax Documents 2008-2010
- C. Board Elections and Vote for President, President Elect, Treasurer, Secretary
- D. Discussion and Possible Approval of funds to pay for trinkets for giveaways.

Non-Action Items

- A. President's Report – Stephanie Kraly
- B. Coordinator's Report – Nicole Eaves
- C. Committee Reports
- D. Community Partners Reports

Next Meeting – September 5, 2012 - Location: City Hall – Basement Conference Room

Adjournment

### NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in the meeting should contact Nicole Eaves (734-3301) at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6568.

### CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the \_\_\_ day of \_\_\_\_\_, 2011 at \_\_\_\_\_.

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Danette Dunlap  
City Secretary