

KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, October 3rd, 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 – Ray Grothaus

Approval of Treasurer’s Report

A. Regular Account

Action Items

- A. Discussion and Possible Approval of funds for Boo at the Zoo Give-a-ways
- B. Discussion and Possible Approval of funds for “Something from Nothing” winners at the West Texas Fair and Rodeo - 3 - \$25 cash winners
- C. Discussion and Possible Approval of funds for Recycled Christmas Tree Decorating Contest
- D. Discussion and Possible Approval of funds for 2011-2012 Audit – Company and funds
- E. Discussion and Possible Approval of funds for Bookkeeping services – Company and funds

Non-Action Items

- A. Event Planning
- B. President/Coordinator’s Report – Ray Grothaus/Nicole Eaves
- C. Community Partners Reports
- D. Advisory Members

Next Meeting – November 7, 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 _____.

Danette Dunlap
City Secretary