

KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, February 6th, 2013 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

Approval of Treasurer's Report

A. Regular Account

Action Items

- A. Discussion and Possible Approval of Disc Golf Fundraising (Name, Date, Funds, Etc.)
- B. Discussion and Possible Approval of 2011-2012 Audit
- C. Discussion and Possible Approval of October – December 2012 Financials
- D. Discussion and Possible Approval of Funds for GCAA Awards Training Trip
- E. Discussion and Possible Approval of a Roll-off Dumpster for PDBC Garage Sale
- F. Discussion and Possible Approval of Funds for Trash-Off

Non-Action Items

- A. Event Planning
- B. Coordinator's Report
- C. Committee Reports
- D. Community Partners Reports

Next Meeting – March 6, 2013 - 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 _____, 2013 at _____.

Danette Dunlap
City Secretary