

## KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, April 3rd, 2013 at 12:20 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 – Discussion and Possible Approval of:

A. Social Media

B. Trash-Off Supply Funds

C. Keep Texas Beautiful Conference Expenses

Discussion and Any Action on:

D. Financial Reporting including Treasurer Duties and Bookkeeping Agreement with Davis Kindard & Co.

Non-Action Items

A. Event Planning

B. Coordinator's Report

C. Committee Reports

D. Community Partners Reports

Next Meeting – May 1, 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 \_\_\_\_\_.

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Danette Dunlap  
City Secretary