



## **City of Abilene Keep Abilene Beautiful Board of Directors**

Notice is hereby given of a meeting of the Keep Abilene Beautiful (KAB) Board of Directors to be held on Wednesday, January 10, 2018 at 12:00 PM at Basement Conference Room, City Hall, 555 Walnut St., Abilene, Texas, for the purpose of considering the following agenda items.

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

**1. Call to Order**

**2. Minutes**

Approval of the minutes from the December regular meeting.

**3. Agenda Items:**

1. December 2017 Treasurers Report
2. Presentation by Jessica Jackson with Betty&June and possible action on a Request for Assistance (Tabled November 2017)
3. Discussion and possible action on a Request for Assistance to purchase a portable outdoor vacuum (Tabled December 2017)
4. Request for Assistance from Michael McRoy for an eagle scout project at Bassetti Elementary
5. Open Meetings Act issues refresher
6. Committee Reports
  - a. Fundraising Committee – Update on 2017-2018 Fundraising
  - b. Event Committee – Update on 2018 Events
  - c. Executive Committee – No Report
7. Coordinator's Report
  - a. Existing Program Updates
  - b. Community Involvement Requests
8. Public Comments
9. Governor's Community Achievement Award activities
10. Award Nominees

**4. Adjournment**

**NOTICE**

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending Keep Abilene Beautiful (KAB) Board of Directors meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-734-3301 Telecommunication device for the deaf is 676-6360.

**CERTIFICATION**

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 29<sup>th</sup> day of December 2018, at 12:45 p.m.



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City Secretary