



## **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, April 10, 2019 at 12:00 PM at City Hall Basement Conference Room, 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 March 13th, 2019 Meeting

**3. Agenda Items:**

1. March Treasurer's Report
2. Election for New Treasurer
3. Requests to Approve Funds
  1. Limited Funds Available for Short Notice Purchases - Ongoing
  2. KAB Sales Tax - Ongoing
  3. Cleanup Supplies
  4. Love Where You Live T-Shirt Reorder
4. Request for Assistance - Swenson House (Continued)
5. Annual Awards
  1. Request to Purchase Awards
  2. Recognition Plan
6. Redesign and Reappoint Board Committees
7. Review Proposed KAB Membership and Sponsorship Program
8. Clay Shoot Update and Discussion
9. Updating Old KAB Trash Cans and Signage
10. Presentation on Council's Rules of Procedure
11. Coordinator's Report
  1. Program Updates
    1. Monthly Program Report
    2. Update on Submitted Bylaw Changes

3. Stadium Signs (Continued)
  4. Possible Internship Interest
  5. Board Openings
  2. Upcoming Programs
    1. Trash-Off
    2. Kirby Lake Cleanup
    3. Downtown Cleanup - Leadership Abilene
    4. Outdoor Adventure Day
    5. KAB Clay Shoot
    6. Keep Texas Beautiful Conference
  12. Governor's Community Achievement Award Update
  13. Community Projects
  14. Public Comments
- 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 3rd day of April, 2019, at 8:20 a.m.



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Shawna Atkinson  
Interim City Secretary