



## **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, February 6, 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 January 9th, 2019 meeting.

**3. Agenda Items:**

1. January Treasurer's Reports
2. Request to Approve Keep Texas Beautiful and Keep America Beautiful Fees
3. Request for Printed Promotional Materials
4. Update from Swenson House (Continued)
5. Request for Assistance - The Abilene Zoo Roots & Shoots Program
6. Love Where You Live Campaign
  - a. Pricing
  - b. KAB Website Sales
7. Discussion and Possible Action for Upcoming Events
  - a. City Council Presentation
  - b. Don't Mess With Texas Trash - Off / Great American Cleanup
  - c. Earth Day
  - d. Clay Shoot Fundraiser
8. Participation in Abilene Gives
9. Annual Awards - Review Applications
  - a. Price of Awards
  - b. Review Applications
  - c. Recognition Plan
10. Review and Update Current Committees

11. Committee Reports
  - a. Fundraising Committee – Report
  - b. Event Committee – Report
  - c. Executive Committee – Report
12. Coordinator's Report
  - a. Program Updates
    - i. Monthly Program Report
    - ii. Updating Old Logos – Downtown Trash Cans and Adoption Signs (Continued)
    - iii. Stadium Signs (Continued)
  - b. Upcoming Programs
    - i. ACU Sing Song Block Party
    - ii. Keep Texas Beautiful Conference
13. Board Member Recruitment
14. Governor's Community Achievement Award
15. 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 the meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the 1st day of February, 2019 at 12:45 p.m.

  
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Rosa Rios  
City Secretary