

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**McAllen Miller International Airport – East Conference Room**  
**Wednesday      September 6, 2006      12:00pm**

**I.      Call to Order**

**II.     Executive Reports**

- A. President – Peter J. Cortez
  - Approval of minutes
  - Officer Elections
  - 2<sup>nd</sup>/10<sup>th</sup> Street Entryway monument
  - GCAA TxDOT meeting update
  - KMB Sponsorship – RGV Tree Conference
  - IMAS & Holiday Trolley Tours
  
- B. Vice-President – Normalynda Zepeda
  - Membership
  - Vote for Associate Board members
  
- C. Secretary – Marie Perez
  - Bylaws
  
- D. Treasurer – Larry Lyles
  - Budget Report
  
- E. Executive Director – Chris Lash

**III.    Committee Reports**

- A. Committees for 2006-2007
- B. Commercial Beautification – Marie Perez

**IV.    City Staff Reports**

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation – Ouina Rutledge
- C. Public Works/Recycling – Elvira Alonzo/Luis Yarrito/Cassandra Garcia
- D. Health Department –
- E. Planning and Zoning – Fred Farley

**V.     Unfinished Business**

**VI.    New Business**

**VII.   Adjournment**

*Next meeting - Wednesday, October 4, 2006*



