

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**McAllen Miller International Airport – East Conference Room**  
**Wednesday August 1, 2007 12:00pm**

**I. Call to Order**

**II. Executive Reports**

- A. President – Peter J. Cortez
  - Approval of Minutes
  - Committee Assignments
  - New Officers for the 2007-08 year
  - Tree Preservation Ordinance Update
  
- B. Vice-President
  
- C. Secretary
  - Renewing of terms for Board Members
  
- D. Treasurer – Larry Lyles
  - Budget Report
  
- E. Executive Director – Chris Lash
  - KTB Conference
  - Mural project
  - Art of the Earth
  - Recycling and Sustainability Summit August 18-22

**III. City Staff Reports**

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation – Brad Bentsen
- C. Public Works/Recycling – Ouina Rutledge
- D. Health Department -
- E. Planning and Zoning – Fred Farley

**IV. Unfinished Business**

**V. New Business**

**VI. Adjournment**

*Next meeting - Wednesday, September 5, 2007*

