

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
McAllen Miller International Airport – East Conference Room
Wednesday September 5, 2007 12:00pm

I. Call to Order

II. Executive Reports

- A. President – Peter J. Cortez
 - Approval of Minutes
 - Election of Officers
 - Tree Preservation Ordinance Update
 - Annual Winter Holiday Fundraiser

- B. Vice-President

- C. Secretary
 - Roster Update

- D. Treasurer – Larry Lyles
 - Budget Report

- E. Executive Director – Chris Lash
 - Art of the Earth – September 18, 2007
 - Lark Community Center Health Fair – September 8

III. City Staff Reports

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

IV. Unfinished Business

V. New Business

VI. Adjournment

Next meeting - Wednesday, October 3, 2007

