

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Palm View Golf Course 2701 South Ware Road**  
**Wednesday January 2, 2008 12:00pm**

**I. Call Meeting to Order**

**II. Executive Reports**

- a. President – Cynthia Medrano-Richards
  - Recognition of Guests
  - Approval of Minutes
  - New Board Member Orientation
  - Computer Purchase Request
- b. Vice-President – Willard Moon
- c. Secretary – Peter Cortez
  - Bi-Laws Amendment
- d. Treasurer-Joe Garza
  - Budget Report
- e. Executive Director – Chris Lash
  - Festival of Lights

**III. Committee Reports**

- a. Paint McAllen Beautiful
- b. January Commercial Beautification-Marie Perez

**IV. City Staff Reports**

- a. Neighborhood Planner – 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

**V. New Business**

**VI. Announcements**

Executive Board Meeting  
Monday, January 14, 2008 Archer Park 12:00 noon  
Board of Directors Meeting  
Wednesday, February 6, 2008

**VII. Adjournment**

