

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Palm View Golf Course 2701 South Ware Road**  
**Wednesday September 3, 2008 12:00pm**

**I. Call Meeting to Order**

**II. Executive Reports**

- a. President – Cynthia Medrano-Richards
  - Recognition of Guests
  - Approval of Minutes
- b. Vice-President – Willard Moon
  - Board of Director’s Retreat
- c. Secretary – Peter Cortez
  - Election of Officers
- d. Treasurer-Joe Garza
  - Profit & Loss Budget vs. Actual
- e. Executive Director – Chris Lash
  - Mosaic
  - Bucky Block Party – UTPA
  - Plastic Bag Initiative

**III. Committee Reports**

- a. Commercial Beautification - Marie Perez
- b. Annual Fundraiser – Festival of Lights/Posada Booth- Marie Perez/Peter Cortez

**IV. City Staff Reports**

- a. Neighborhood Planner – Xavier Cervantes
- b. Parks and Recreation – Brad Bentsen
- c. Public Works/Recycling – Ouina Rutledge
- d. Health Department – Josh Ramirez
- e. Planning and Zoning – Fred Farley

**V. New Business**

**VI. Announcements**

Executive Board Meeting  
Friday, September 12, 2008 Archer Park 12:00 noon  
Board of Directors Meeting  
Wednesday, October 1, 2008

**VII. Adjournment**

