Keep McAllen Beautiful, Inc.

Board of Directors Meeting

Champion Lakes Golf Course, 2701 South Ware Road

Wednesday, November 4, 2026, at 12:00 pm

I. Call to Order

II. Executive Reports

President – Tom Brownmiller

Approval of October minutes

Resolution for Signers on Bank Accounts

III. Treasurer's Report

Treasurer – Ernesto Sepulveda

October Budget Report

IV. Committee Reports

Events Committee – Ernesto Sepúlveda

V. Roll Call

Secretary - Mike McClure

VI. Administrator's Report

Program Coordinator - Claudia Gutierrez

VII. New Business/Announcements

VIII. Adjournment

Next Board Meeting: ***Wednesday, December 2, 2026, Champion Lakes Golf Course***

Executive Board Meeting: ***12:00 PM, Monday, November 16, 2026, Las Palmas***

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for ***Keep McAllen Beautifiul*** is a true and correct copy and that I posted a true and correct copy of said notice of meeting and agenda on ***10/29/2026*** on the bulletin board in the municipal building, a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas Government Code.

Signed: _____

Claudia Gutierrez, Program Coordinator