

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**FIREMAN'S PARK – PUMP HOUSE**  
**201 N. 1<sup>st</sup> Street**  
**Wednesday, August 5, 2015 12:00pm**

**I. Call to Order**

**II. Executive Reports**

President – Hilario Ortiz

Welcome Guests – new Assistant – Melissa Meza

Approval of Minutes

KMB Board Retreat – optional dates 9/12, 9/19, 9/26

Vice President – Hilda DeShazo

Membership

Secretary – Normalynda Zepeda

Attendance

Treasurer – Cecilia Guillot

Financial Report

**III. Committee Reports (3-5 minutes each)**

Arbor Day Celebration 2016 – Rene' Gonzalez

Monarch Project (Standpipe Art) – Marie Perez

Community Appearance Index – Hilario Ortiz

Paint McAllen Beautiful –

**IV. Program Coordinator – Chris Lash**

National Night Out

**V. City Staff Reports – Delilah Martinez – Environmental Education Manager**

**VI. Unfinished Business**

**VII. New Business**

A. Paint McAllen Beautiful – Update PMB application income levels to HUD 2015 Income Limits

**VIII. Adjournment**

Next Meeting - Wednesday, September 2, 2015  
*Executive Board Meeting - Wednesday, August 19, 2015*

