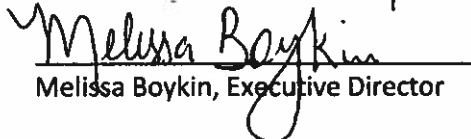


Keep Harlingen Beautiful
Board of Director's Meeting
May 16, 2018
12:00 – 1:00 pm

- I. Call to order
- II. Public Comments
- III. Approve Minutes from April 18th board meeting
- IV. Treasurer's Report
- V. Action Item:
 - Discuss and vote to approve funding to replace plants lost due to freezing temperatures
 - Discuss and vote to approve funding for temporary staff at recycling center
 - Discuss and vote to remove board members due to lack of attendance according to by-laws
- VI. City Reports
 - Public Works Department
 - Code Enforcement
 - Parks Department
 - Recycling Center
 - Environmental Services
- VII. Upcoming Events
 - May 16th – KHB Board Meeting at noon
 - May 17th – Lamar Elementary Recycling Club Tour at 9:10 am
- VIII. Other Business
 - List of beautification projects – Jerry Rounds
- IX. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on May 11 2018 at 12:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11 day of May, 2018

Melissa Boykin, Executive Director