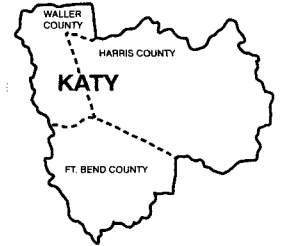




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

THE KEEP KATY BEAUTIFUL BOARD OF THE CITY OF KATY, TEXAS, WILL CONVENE IN REGULAR SESSION TUESDAY, FEBRUARY 10, 2015, AT 4:00 O'CLOCK P.M., AT CITY ANNEX, 5718 SECOND STREET, KATY, TEXAS.

AGENDA

- 1) Call to Order
- 2) Comments from the Audience
- 3) Budget Report
- 4) Approve Minutes of 01-13-15 Regular Meeting
- 5) Discuss/Consider/Report
 - A) Governor's Community Achievement Award (GCAA) & Keep Texas Beautiful (KTB) Award Applications
 - B) KKB Board Members and Staff Judging at GCAA & KTB Awards
 - C) Frequency of KKB Board Meetings
 - D) Purchase of the Following Equipment as Upgrades and/or Program Management Tools:
 - i) Laptop with latest version of Microsoft Office and Carry Bag
 - ii.) Digital Camera with Video Capability
 - E) Purchase of Volgistics Online Volunteer Management Program
 - F) Reimbursement to Jamie Wolman for Motel Room for GCAA & KTB Awards Judging Stay
 - G) Houston Chronicle Spring Garage Sale Ad
 - H) "The Landing" Landscaping Changes
 - I) GCAA Project Additional Costs
 - J) Franz Road Median Landscaping
- 6) Community Relations & Volunteer Coordinator Amy Reed's Report
- 7) Other Business
- 8) Board Member's Comments/Reports
- 9) Adjourn

SANDY SCHMIDT, CHAIRMAN
KEEP KATY BEAUTIFUL
CITY OF KATY, TEXAS
February 4, 2015

I hereby certify posting this Notice and Agenda at 5:00 o'clock p.m., Thursday, February 5, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Missy Bunch, City Secretary