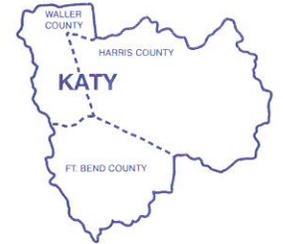




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

THE KEEP KATY BEAUTIFUL BOARD OF THE CITY OF KATY, TEXAS, WILL CONVENE IN REGULAR SESSION TUESDAY, FEBRUARY 23, 2016, 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. Approval of Minutes
 - A) January 19, 2016 Special Meeting
 - B) February 9, 2016 Special Meeting
5. Discuss/Consider/Report
 - A) Esplanade Report – Kingsland & Pin Oak by Elaine Lutringer, Public Works Director
 - B) Wayfinding Signage Report by Kayce Reina, Marketing & Tourism Director
 - C) Katy Proud Business Award
 - D) Quote for Wall at Tiger Location (Hwy 90 & FM 1463)
 - E) Quote for Bronze Letters & State of Texas Emblems (Katy Fort Bend Road & IH-10)
 - F) Quote for Painting Brick Pavers on Esplanade West of The Landing (Hwy 90 & IH-10)
 - G) Katy ISD Recognition of KISD Art Students for TxDOT Calendar
 - H) Cane Island Grand Opening March 5-6th from 11:00 a.m. to 1:00 p.m., Volunteer Sign-up
 - I) Arboretum – Scout Tree Planting March 5th & April 2nd, Volunteer Sign-up
 - J) Trash-Off (April 9th) Update
6. Board Member Comments/ Reports
7. Adjourn

SANDY SCHMIDT, CHAIRMAN
KEEP KATY BEAUTIFUL
CITY OF KATY, TEXAS
February 18, 2016

I hereby certify posting this Notice and Agenda at 5:00 o'clock p.m., Thursday, February 18, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary