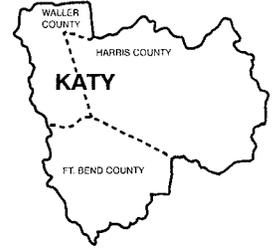




# City of Katy

## NOTICE



HUB CITY OF THREE COUNTIES

THE KEEP KATY BEAUTIFUL BOARD OF THE CITY OF KATY, TEXAS, WILL  
CONVENE IN SPECIAL SESSION TUESDAY, JANUARY 19, 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. Approve Minutes of 12-15-2015 Special Meeting
4. Discuss/Consider/Report
  - A) December Financial Report
  - B) Gift Idea and Amount for Cathie Gail, parting Executive Director of Keep Texas Beautiful
  - C) Katy Proud Business Award
    - i. Recommendation for January Katy Proud Business Award
    - ii. Create "Watch List" of Local Businesses – Jamie Wolman, Director
  - D) Governor's Community Achievement Award Project Updates - Irrigation repair at Tiger Location F.M. 1463 & Hwy. 90
  - E) Arboretum Update
    - i. Eagle Scout Tree/Shrub Planting Project
    - ii. Eagle Scout Signage Installation Project
    - iii. Bids and Contracts – Brad Barnes, Director Parks & Recreation
  - F) Awards Applications
    - i. Updates 2016 Governor's Community Achievement Award Application (Due Feb. 9<sup>th</sup>)
    - ii. Recommendations and Committee Assignments for Keep Texas Beautiful Awards (Due Feb. 16<sup>th</sup>)
  - G) Recognition of Two (2) Katy Area 2016 Don't Mess with Texas Elementary School Art Contest Winners for the Keep Texas Beautiful 2016 Litter-Prevention Calendar – Jamie Wolman, Director
  - H) Vote to Accept One Hundred Dollar (\$100.00) Donation from Rhett Butler
  - I) Board Member Comments/Reports
  - J) Community Relations & Volunteer Coordinator, Amy Reed's Report
5. Adjourn

AMY REED, COMMUNITY RELATIONS & VOLUNTEER COORDINATOR  
KEEP KATY BEAUTIFUL, CITY OF KATY, TEXAS  
JANUARY 15, 2016

*I hereby certify posting this Notice and Agenda at 5:30 o'clock p.m., Friday, January 15, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Becky L. McGrew, Assistant City Secretary