

AGENDA
KEEP KAUFMAN BEAUTIFUL BOARD MEETING
THURSDAY, JANUARY 4, 2007 – 6:00 P.M.
CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS

VICE CHAIRMAN
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER

LISA PARKER
SHANA HOLDER
ELAINE MARUSAK
KARLA CHANDLER
MARY RENE CLINE
JANICE LINDSEY
(VACANT SEAT)

1. CALL THE MEETING TO ORDER; VICE-CHAIRMAN STATES TIME AND DATE; AND DECLARES A QUORUM PRESENT.

CONSENT ITEM(S):

"All matters listed under the Consent Agenda, are considered to be routine by the Keep Kaufman Beautiful Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately."

2. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON THURSDAY, APRIL 6, 2006.
3. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S WORK SESSION MEETING HELD ON MONDAY, APRIL 24, 2006.
4. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON THURSDAY, MAY 4, 2006.
5. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON WEDNESDAY, SEPTEMBER 20, 2006.

DISCUSSION/ACTION ITEMS:

6. CONSIDER THE NEXT RECIPIENTS (ONE BUSINESS AND ONE RESIDENT) TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.
7. CONSIDER REPLACING THE CURRENT MARKER AMONGST THE GROVE OF TREES AT THE KAUFMAN SPORTS COMPLEX WITH AN ALUMINUM MARKER (\$325). (BOARD MEMBER LINDSEY)
8. CONSIDER BOARD PROGRAMS/PROJECTS FOR 2007.
9. CONSIDER MAKING A NOMINATION TO CITY COUNCIL TO FILL ONE VACANCY ON THE KEEP KAUFMAN BEAUTIFUL BOARD.
10. REQUESTS/COMMENTS FROM MEMBERS OF THE KEEP KAUFMAN BEAUTIFUL BOARD.
11. ANNOUNCEMENTS FROM THE BOARD SECRETARY.
 - A. TXDOT'S LANDSCAPE COST SHARING PROGRAM AGREEMENT WITH THE CITY OF KAUFMAN (HIGHWAY 175 OVERPASS @ HIGHWAY 34 PROJECT)
12. ADJOURNMENT.

I, CINDY KINTZ, BOARD SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS, BY 4:00 P.M. ON THURSDAY, DECEMBER 28, 2006, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

CINDY KINTZ, BOARD SECRETARY

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (972) 932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.