



**EMERGENCY NOTICE**  
**A G E N D A**



**KEEP TYLER BEAUTIFUL BOARD -**  
**KTYB**  
**REGULAR MONTHLY MEETING**

*CHAMBER OF COMMERCE BLACKSTONE*  
*BUILDING*  
*GENECOV ROOM*  
*315 N. BROADWAY AVE.*  
*TYLER, TEXAS*  
*TUESDAY, FEBRUARY 8, 2011*  
*5:30 P.M.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Keep Tyler Beautiful Board Meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend this meeting please contact the Solid Waste Department at (903) 531-1388 in advance so accommodations can be made.

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**WHEREAS**, a Keep Tyler Beautiful Board meeting is routinely held on the second Tuesday of every month; and

**WHEREAS**, notice of all Board meetings are regularly and routinely posted at least seventy-two (72) hours prior to the meeting as required by TEX. GOV'T CODE ANN. § 551.043; and

**WHEREAS**, due to scheduling errors, notice was not timely posted for the Keep Tyler Beautiful Board meeting to be held on Tuesday, February 8, 2011 at 5:30 p.m.; and

**WHEREAS**, information was previously sent to Board members planning to attend the scheduled meeting; and

**WHEREAS**, TEX. GOV'T CODE ANN. § 551.045 provides that when there is an urgent public necessity, the notice of a meeting or supplemental agenda item is sufficient if it is posted for at least two (2) hours before the meeting is convened; and

**WHEREAS**, it would create a severe hardship to the public and persons having items discussed at the meeting if the scheduled meeting was cancelled;

**NOW, THEREFORE**, pursuant to TEX. GOV'T CODE ANN. § 551.045, emergency notice for a meeting of the Keep Tyler Beautiful Board to be held at the Genecov Room, 315 N. Broadway Ave. Tyler, Texas, on Tuesday, February 8, 2011 at 5:30 p.m. is hereby posted as follows:

# A G E N D A

**Keep Tyler Beautiful Board - KTyB  
REGULAR MONTHLY MEETING  
Chamber of Commerce Blackstone Building  
Genecov Room  
315 N. Broadway Ave.  
Tyler, Texas  
Tuesday, February 8, 2011  
5:30 p.m.**

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## **AMERICANS WITH DISABILITIES ACT NOTICE**

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### **\*Keep Tyler Beautiful Mission:**

To encourage beautification, waste reduction and recycling activities in the community.

1. Call meeting to order
2. Conduct a Roll Call; Establish a Quorum, Welcome Guests.
3. Consider approval of minutes from the January 11, 2011 Board meeting.
4. Work session to record volunteer hours.
5. Introduce and receive presentation from Victor Nguyen, Director of Student Life at Tyler Junior College – Gary Lynch/Jodie Meyer.
6. Introduce and receive presentation from Woodbine Trash Bags – Gary Lynch
7. Discuss and consider cancelling cleanup of Keep Tyler Beautiful storage room at Solid Waste on Saturday, February 12 – Gary Lynch
8. Discuss and ask for candidates to recruit to replace Susan Lucido.
9. Discuss and tour of Greenwood Farms Landfill – Cheryl Roy.
10. Discuss and consider presentation at Seniors Celebrating Life Symposium on Thursday, March 31 at Harvey Convention Center – Marjorie Mustard.
11. Discuss and consider Earth Day – decide whether to partner with Zoo or Camp Tyler
12. Discuss and consider Beauty and business Awards for Spring, Summer, Fall and Winter 2011 – Marjorie Mustard.
13. Discuss and consider participation in PATH's toilet paper drive and Port-A-Potty decoration competition – Cheryl Roy.
14. Discuss and consider participating in IECC training through Texas A&M – Anwar Khalifa
15. Report on Main Street Flower Market and sign up helpers – Marjorie Mustard.
16. Report on Texas Trash Off/Great American Clean-Up progress – Jodie Meyer.
17. Report on School Planting – Marjorie Mustard.
18. Report on offer from Woodbine products for donation – Gary Lynch
19. Report on mural painting project – Jodie Meyer/Marjorie Mustard.
20. Report on Board Training and GCAA Award entry – Marjorie Mustard.
21. Review/update Keep Tyler Beautiful calendar of events – Gary Lynch.
22. Committee Workshop – 15 min.
23. Adjourn.

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice was posted on the front door of the Chamber of Commerce, 315 North Broadway Avenue, Tyler, Texas.

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Staff Designee