

Vacant, Member
Cassi Web, Member
Dawn Burkholder, Member
Abigail Mayer, Vice President



John Thompson, President

David Stone, Member
Jilliann Carlson, Member
Liberty Burroughs, Member

**KEEP ROANOKE BEAUTIFUL AGENDA
DECEMBER 6, 2023
5:45 PM**

**ROANOKE CITY HALL
1ST FLOOR CONFERENCE ROOM #148
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the Keep Roanoke Beautiful board on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Keep Roanoke Beautiful board meeting held on September 6, 2023.

D. NEW BUSINESS

1. Discussion of Open Meetings Act.
2. Consideration and action on approval of the New Mission Statement and Goals for the Keep Roanoke Beautiful Board.
3. Consideration and action on approval of changes to the Keep Roanoke Beautiful Bylaws.

E. ADJOURNMENT

CERTIFICATION



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

December 6, 2023
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I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, November 30, 2023, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRaille IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guests

**CANCELLED DUE TO
LACK OF QUORUM**