



City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
(830) 598-2424 fax (830) 598-6538
www.graniteshoals.org

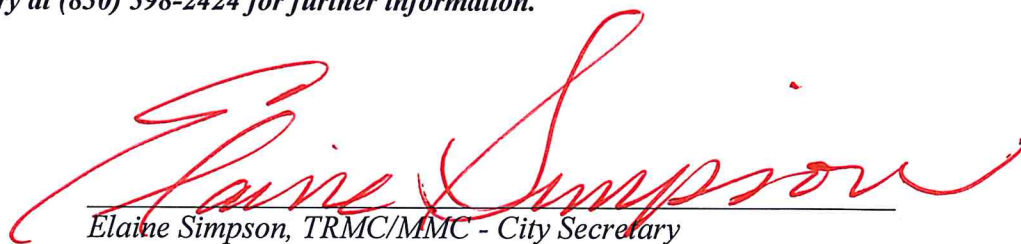
**NOTICE OF AGENDA FOR A MEETING
OF THE BEAUTIFICATION ADVISORY GROUP (BAG)
OF THE CITY OF GRANITE SHOALS
TO BE HELD AT CITY HALL
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX
TUESDAY, JANUARY 30, 2018
2:00 PM**

1. Call meeting to order
2. Public comment and announcements
3. Consider the minutes for the BAG meeting September 13, 2017
4. Discuss and review Christmas By The Highway light display
5. Discuss expenditure of donated funds
6. Discuss recruitment of new members
7. Future agenda items
8. Adjourn

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board, outside on the Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, and on the official city website at www.graniteshoals.org a place assessable to the public at all times, on Friday, January 26, 2018 on or before 6:00 p.m. and shall remain there continuously from such time until after adjournment of the meeting which begins 2:00 PM on Tuesday, January 30, 2018. Please contact the City Secretary at (830) 598-2424 for further information.




Elaine Simpson, TRMC/MMC - City Secretary



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MINUTES FOR A MEETING OF
THE BEAUTIFICATION ADVISORY GROUP (BAG)
OF THE CITY OF GRANITE SHOALS
HELD AT
GRANITE SHOALS CITY HALL
2221 N. PHILLIPS RANCH ROAD
GRANITE SHOALS, TEXAS
WEDNESDAY, SEPTEMBER 13, 2017
2:00 PM

1. Call Meeting to order at 2:04 PM
Present members:
Carol Carter
Donna Maier
Merilyn Nations
Rick Mills
Julie Brugger
2. Consider the minutes for Bag meeting March 7, 2017
Motion to approve by Julie Brugger
Second by Carol Carter
3. Discuss and plan workdays for Christmas by the Highway
 - * Discussion on perhaps making some workdays on evenings or
 - * Saturdays for those who want to help but work during daytime.
 - * A time to have children groups help to teach and offer service
 - * A schedule of workdays was set up and may be amended as needed
4. Proposed Expenditure of funds for Christmas by the Highway
 - * City has approved a Budget of \$2800 for the Fiscal Year in order to be able to maintain present equipment and build on the project with an addendum of \$1500, if needed, for a lift truck.
 - * Rope Light, LED commercial lights for 2 trees, 4 entry trees, and repair supplies
 - * Priority: Switch out the perimeter light strings onto entry trees , multi lights on pole trees to be used on perimeter, new multi commercial lights on 2 pole trees.
 - * Weekly assignments made / responsibility of checking lot each evening,

- 5. Discuss recruitment of new members
Mike Neubauer, neighbor of Mills, will help with CBTH
Discussing membership with Robin and Johnny Deberard.
- 6. Public Comments and announcements
none
- 7. Future Agenda Items
Next meeting in February 2018
- 8. Motion to adjourn at 3:17 PM

CERTIFICATION

I, Donna Maier, Chairman of the Beautification Advisory Group (BAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the BAG meeting of August 2, 2016.

_____ *date:* _____

Donna Maier