



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda Animal Shelter Board

Thursday, February 23, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, February 23, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags

2. Regular Agenda Items:

- 2.a [12-0705](#) Consider approval of the January 19th, 2012 meeting minutes.

Executive Summary

Approve minutes of previous meeting.

Attachments: [ShelterBoardMinutes26Jan2012 \(2\)](#)

- 2.b **Receive and Discuss the Monthly Shelter activity update reports from Shelter Supervisor.**

- 2.c **Discuss off-site animal adoption fairs.**

- 2.d [12-0706](#) Consider the Election of Officers of the Animal Shelter Board

Executive Summary

The Animal Shelter Board will consider and conduct a vote for the office of Chairperson; Vice-Chairperson and Secretary.

3. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: February 17, 2012; 5:00 p.m. Terry Smith, City Secretary_____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.