

## Meeting Agenda

## **Animal Shelter Board**

Thursday, September 27, 2012	7:00 PM	City Hall

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, September 27, 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 Welcome new Board Members
- **2.b** <u>12-1098</u> Consider approval of the July 26th, 2012 minutes.

Executive SummaryApprove minutes of previous meeting.Attachments:Animal Shelter Board Minutes July 12

- 2.c Monthly Shelter activity updates by Shelter Supervisor.
- 2.d Begin discussion of expansion of Shelter Building.
- 2.e Discuss items for next meeting agenda.

## 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: September 21, 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.