

# Meeting Agenda

# **Animal Shelter Board**

Thursday, January 23, 2014	7:00 PM	Council Chambers

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, January 23, 2014, at 7:00 p.m. 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:

<u>13-1954</u> Consider approval of the minutes of the October 24, 2013 meeting.

Executive Summary Review and consider approving the October 24, 2013 meeting minutes. <u>Attachments:</u> animal bd m102413.pdf

- 2.a. Consider the election of Chairman, Vice Chairman, and Secretary for 2014.
- 2.b. Discuss monthly shelter report for October / November / December 2013.
- 2.c. Discuss future needs of Animal Shelter.
- 2.d. Discuss items for next 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: January 17, 2014; 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.