

Meeting Agenda

Animal Shelter Board

Thursday, April 23, 2015	7:00 PM	Council Chambers

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, April 23, 2015, 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>15-2771</u> Consider approval of the Minutes of the January 22, 2015 meeting of the Sachse Animal Shelter Board.

Executive Summary Consider approval of minutes. <u>Attachments:</u> ANIMAL BOARD 01222015.pdf

- 2.b Consider election of board officers.
- 2.c. Discuss expansion of Cat Room.
- 2.d. Consider action regarding shelter hours.
- 2.e Discuss quarterly shelter report for January, February and March, 2015.
- 2.f. 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: April 17, 2015; 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.