



# Wylie Animal Shelter Advisory Board

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## NOTICE OF MEETING

Regular Meeting Agenda  
Wednesday, September 14, 2016 – 6:00 p.m.  
Wylie Municipal Complex  
Room 230- Conference Room  
300 Country Club Road, Building #100

David Dahl ..... Chair  
Dr. Brad Abraham ..... Board Member  
Shelia Patton ..... Board Member  
Brad Boozer ..... Board Member  
Princess Stewart ..... Board Member  
  
Mike Atkison ..... Board Liaison

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020 or TD 972.442.8170.*

### CALL TO ORDER

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*Announce the presence of a Quorum.*

### INVOCATION & PLEDGE

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### WORK SESSION

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- **Discussion of ASAB Ordinances and Bylaws as orientation for new board members.**

### RECONVENE INTO REGULAR SESSION

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## Regular Agenda

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- 1. Consider, and act upon, approval of the Animal Shelter Advisory Board minutes of May 11, 2016.** (D. Dahl, ASAB Chair)
- 2. Consider and act upon the appointment of an Animal Shelter Advisory Board Vice Chair for a term ending July 2017.** (D. Dahl, ASAB Chair)
- 3. Consider and place on file second quarter statistical information for shelter operations.** (D. Dahl, ASAB Chair)

## DISCUSSION ITEMS

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- **Discussion regarding shelter events and status since first quarter.** (S. Patton, ASAB Board Member)

## ADJOURNMENT

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## CERTIFICATION

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*I certify that this Notice of Meeting was posted on September 9, 2016 as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**