



# Wylie Animal Shelter Advisory Board

## NOTICE OF MEETING

### Regular Meeting Agenda

Wednesday, January 13, 2016 – 6:30 p.m.

Wylie Municipal Complex

Council Chambers

300 Country Club Road, Building #100

- David Dahl ..... Chair
- Dr. Chuck Kerin ..... Board Member
- Shelia Patton ..... Board Member
- Amy Nutz ..... Board Member
- David Lewis ..... Vice Chair
  
- 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**

*Announce the presence of a Quorum.*

### **INVOCATION & PLEDGE**

### **Regular Agenda**

1. Consider, and act upon, approval of the Animal Shelter Advisory Board minutes of October 14, 2015. (D. Dahl, ASAB Chair)
  
2. Consider and place on file fourth quarter statistical information for shelter operations. (D. Dahl, ASAB Chair)

3. **Consider and place on file Veterinarian Inspection for Rabies Quarantine Facilities and Impoundment/Shelter Facilities.** (D. Dahl, ASAB Chair)

## **DISCUSSION ITEMS**

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- **Discussion regarding shelter events and status since previous meeting on October 14, 2015.** (S. Patton, ASAB Board Member)
- **Discussion regarding progress of updating of the City of Wylie Ordinance No. 2006-07 Section 4 (Number of Members/Qualified Appointment/Terms) and the City of Wylie Ordinance No.2003-11 Section 18-128 (b) Powers and Duties** (D. Dahl, ASAB Chair)

## **ADJOURNMENT**

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## **CERTIFICATION**

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*I certify that this Notice of Meeting was posted on, 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**