

**** NOTICE OF MEETING****

ANIMAL SHELTER ADVISORY COMMITTEE THURSDAY, July 13, 2006 7:00 P.M.

CITY HALL 385 S. GOLIAD COUNCIL CONFERENCE ROOM 2nd Floor

AGENDA

Discussion Topics – 1. Review of Regular Agenda

Regular Agenda

- 1. INTRODUCTIONS
- 2. MEMBERS DRAW TERMS
- 3. OATH OF OFFICE
- 4. ELECT A CHAIRMAN
- 5. CALL TO ORDER
- 6. Consider approval of the minutes for the Animal Shelter Advisory Committee meeting held ------, and take any action necessary.
- 7. STAFF TO PRESENT STATE LAW REQUIREMENTS
- 8. DISCUSS POTENTIAL TOUR OF EXISTING FACILITY AND PLANS FOR THE NEW FACILITY.
- 9. DISCUSS FUTURE MEETING DATES AND TIMES
- 9. ADJOURNMENT



**** NOTICE OF MEETING****

ANIMAL SHELTER ADVISORY COMMITTEE TUESDAY, August 8, 2006 12:00 P.M.

CITY HALL 385 S. GOLIAD BUILDING INSP. CONFERENCE ROOM 1st Floor

AGENDA

- 1. CALL TO ORDER
- 2. CONSIDER APPROVAL OF THE MINUTES FOR THE ANIMAL SHELTER ADVISORY COMMITTEE MEETING HELD 7-13-06, AND TAKE ANY ACTION NECESSARY.
- 3. DISCUSS PLANS FOR THE NEW FACILITY.
- 4. DISCUSS FUTURE MEETING DATES, TIMES AND POTENTIAL AGENDA ITEMS.
- 5. ADJOURNMENT



**** NOTICE OF MEETING****

ANIMAL SHELTER ADVISORY COMMITTEE TUESDAY, November 14, 2006 12:00 P.M.

CITY HALL 385 S. GOLIAD BUILDING INSP. CONFERENCE ROOM 1st Floor

AGENDA

- 1. CALL TO ORDER
- 2. CONSIDER APPROVAL OF THE MINUTES FOR THE ANIMAL SHELTER ADVISORY COMMITTEE MEETING HELD 8-8-06, AND TAKE ANY ACTION NECESSARY.
- 3. UPDATE ON THE PLANS FOR THE NEW FACILITY.
- 4. MICRO CHIPS
- 5. REGISTRATION OPPORTUNITIES
- 6. DISCUSS FUTURE MEETING DATES, TIMES AND POTENTIAL AGENDA ITEMS.
- 7. ADJOURNMENT