

# AGENDA

## ANIMAL ADVISORY COMMITTEE

August 10, 2015 at 11:30 A.M.

Hoffbrau Steaks

4613 Denton Hwy, Haltom City

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- I. Call to Order and Introductions.**
  - II. Minutes** – Consideration and/or action regarding approval of the April 22, 2015 minutes.
  - III. Election of Officers** – Consideration and/or action regarding the selection of a Chair, Vice Chair, and Secretary.
  - IV. Future Meeting Dates** – Consideration and/or action regarding future meeting dates, location, and times.
  - V. Shelter Update** – Discussion of shelter operations.

### Adjournment

## CERTIFICATION

I, Donna Pliska, Assistant City Secretary for the City of Haltom City, Texas, do hereby certify that the above agenda was posted on the bulletin boards in City Hall on this the 6th day of August, 2015, at 4:00 p.m., which is a place readily accessible to the public at all times, and remained continuously posted for at least 72 hours immediately preceding said meeting, and that said notice was posted in accordance with Chapter 551, Texas Government Code.

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Donna Pliska, Assistant City Secretary

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