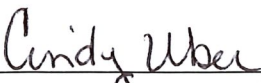




**City of Lake Dallas
Animal Services Advisory Board
Regular Meeting
212 Main Street, Lake Dallas, TX 75065
November 20, 2019 at 1:00 pm
Agenda**

1. Call to Order & Determination of Quorum
2. **Receive Citizen Public Comment** – An opportunity for citizens to address the Animal Services Advisory Board on matters which are not scheduled for consideration by the Board. The Texas Open Meeting Act prohibits deliberation by the Board of any subject which is not on the posted agenda, therefore the Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person
3. Election of Officers:
 - a. Chairperson
 - b. Vice Chairperson
4. Approve Minutes from the August 27, 2019 meeting.
5. Review Activity Report
6. Discuss meeting Etiquette and future dates of board meetings
7. Discuss the Direction of the Shelter for Upcoming year
8. Discuss recent and upcoming events
9. Announcement or request for future agenda items.
10. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before November 15, 2019 before 5:00 p.m.



Cindy Uber, Manager of Animal Services

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the is meeting, please contact City Secretary's office at (940) 497-2226 ext. 102 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.