



City of Lake Dallas
Animal Services Advisory Board
Regular Meeting

This meeting will be conducted via Video Conference
May 27, 2020 at 6:00 pm
Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, members of the public will not be admitted to the meeting room to attend the meeting. Members of the public who desire to listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 5:45 p.m. to join the meeting:

Toll Free Number: 877 853 5257

Meeting ID#: 819 2053 5174

Video Conference: <https://us02web.zoom.us/j/81920535174?pwd=LzRaV3pENmtwZkIHT25jSENUYWZaUT09>

Password: 654898

Any person wishing to provide comments during Item 2 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Tuesday, May 27, 2020.

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. Approve Minutes from the November 20, 2019 meeting.
4. Review Activity Report
5. Discuss status of the air conditioner
6. Grants from DASF
7. Discuss future meeting dates
8. Discuss the Direction of the Shelter for Upcoming year
9. Discuss recent and upcoming events
10. Announcement or request for future agenda items.

11. 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 May 21, 2020 before 5:00 p.m.



Codi Delcambre, City Secretary

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 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.