

**NOTICE OF A REGULAR MEETING OF THE CITY OF SAGINAW
ANIMAL SHELTER ADVISORY BOARD
WILL BE HELD IN THE CONFERENCE ROOM AT THE SAGINAW PUBLIC
LIBRARY AT 355 W MCLEROY, SAGINAW TX 76179**

Commencing At 6 P.M. On The 14TH Day Of SEPTEMBER 2022, To Consider And Act Upon Any Lawful Subject Which May Come Before Said Meeting Including Among Others The Following Business;

A. CALL TO ORDER

B. DUTIES OF THE BOARD

C. DEPARTMENT UPDATES

C1 END OF MONTH REPORT AUG 2022

C2 SPECIAL EVENTS (1) CLEAR THE SHELTERS 2022 (2) TRAIN & GRAIN 2022

C3 SHELTER INSPECTION REPORT 2022 TDSHS

D. APPROVED BUDGET FY 2022-2023

E. PUBLIC COMMENTS

An opportunity for citizens to address the Animal Services Advisory Board on matters which are scheduled on the agenda for consideration by the Animal Services Advisory Board, but not scheduled as a Public Hearing. In order to address the Animal Services Advisory Board during Public Comments, a Public Meeting Appearance Card must be completed and presented to the recording secretary prior to the start of the Animal Services Advisory Board meeting.

F. ADJOURNMENT

DATE POSTED: 9/8/2022 TIME POSTED: 11:30am BY: [Signature]

DATE RETRIEVED: 15 SEP 22 TIME RETRIEVED: 0815 BY: [Signature]

IF YOU PLAN TO ATTEND THE MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, CONTACT JOSE WHEELAND WITHIN 72 HOURS OF THE MEETING AT 817-230-0458. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

**MINUTES OF A REGULAR MEETING OF THE CITY OF SAGINAW
ANIMAL SHELTER ADVISORY COMMITTEE
HELD IN THE CONFERENCE ROOM AT THE SAGINAW PUBLIC LIBRARY
ON SEPTEMBER 14, 2022
WORKSHEET**

Present at the meeting:

Licensed Veterinarian	Place No. 1	Dr. Karen Metzler
City Official	Place No. 4	Jose Wheeland
Animal Welfare Organization	Place No. 3	Joseph Stout
Involved Shelter Operations	Place No. 5	Breanna Farley
Member	Place No. 2	Tammy Southard
Member	Alt No. 2	John Pete
Recording Secretary		

Absent from the meeting:

Member	Place No. 6	Kolene Dean
Member	Alt No. 1	Carolle Cox

Visitors:

None

ITEM 1 CALL TO ORDER Jose Wheeland

Animal Shelter Coordinator Wheeland called the meeting to order at 1815 p. m.

ITEM 2 DUTIES OF THE BOARD Jose Wheeland

Duties of the board were discussed with new members

ITEM 3 DEPT UPDATES Jose Wheeland
EOM REPORT AUG 2022
SPECIAL EVENTS Breanna Farley
SHELTER INSPECTION REPORT Dr. Metzler

ITEM 4 APPROVED BUDGET FY 2022-2023 Jose Wheeland

PUBLIC COMMENTS None

ITEM 5 ADJOURNMENT Jose Wheeland

ASC Wheeland adjourned the meeting at 1900 p.m.