

**EVERMAN ANIMAL CONTROL ADVISORY BOARD**  
**AGENDA**  
**Tuesday, August 16, 2016**  
**6:15 PM**

There will be a triannual meeting of the Everman Animal Control Advisory Board on Tuesday, August 16, 2016 at 6:15 PM at 212 N. Race Street, Everman, Texas, 76140. Agenda items follow.

1. Meeting called to order
2. Recognition of those present
3. Consent Agenda
  - A. Reading of minutes of regular meeting of June 21, 2016
4. Citizen comments.
5. New business:
  - A. Advertising our shelter (maps, social media, City website, etc) (Sandy)
6. Unfinished Business:
  - A. City ordinance consolidation– brief update; rough draft to be reviewed in October (Lisa)
  - B. SOP manual update – finalized yet? (Lisa)
  - C. Update on adding a veterinarian to the board (Lisa)
7. Remaining 2016 meeting dates at 6:30 p.m. at City Hall
  - Wednesday, October 19, 2016
8. 2017 Meeting Dates
  - Meetings have been moved to Wednesdays
  - 2016 dates were 6-21; 8-16; 10-19
9. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board on or before 5:00 pm on Friday, August 12, 2016.

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Mindi Parks, City Secretary

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Susan Mackey, President

Everman City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangement, call 17-293-0525 or TDD 1-800-RLEAY TX, 1-800-735-2989.