

**Notice of Meeting for the
Animal Shelter Advisory Board
of the City of Georgetown
October 11, 2018 at 6:00 PM
at Georgetown Animal Shelter, 110 W. L. Walden Dr., Georgetown, TX 78627**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Consideration and possible action to approve minutes from September 2018--April Haughey, Animal Services Manager (Board Liaison)
- B Presentation of Animal Services Statistical and Analytical Report for September 2018 and Fiscal Year 2017-2018.--April Haughey, Animal Services Manager (Board Liaison)
- C Presentation of upcoming adoption and community events and results of September 2018 and FY 2017/2018 events--April Haughey, Animal Services Manager (Board Liaison)
- D Presentation of partnership with Georgetown Parks and Recreation for upcoming events--April Haughey, Animal Services Manager (Board Liaison)
- E Presentation of budget results for FY 2017-2018 and upcoming budget for FY 2018-2019--April Haughey, Animal Services Manager (Board Liaison)

Public Wishing to Address the Board

On a subject that is posted on this agenda: Please fill out a speaker registration form which can be found at the Board meeting. Clearly print your name, the letter of the item on which you wish to speak, and present it to the Staff Liaison, preferably prior to the start of the meeting. You will be called forward to speak when the Board considers that item.

On a subject not posted on the agenda: Persons may add an item to a future Board agenda by filing a written request with the Staff Liaison no later than one week prior to the Board meeting. The request must include the speaker's name and the specific topic to be addressed with sufficient information to inform the board and the public. For Board Liaison contact information, please logon to <http://government.georgetown.org/category/boards-commissions/>.

- F As of the time of posting, no person had signed up to address the Board.

CERTIFICATE OF POSTING

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of

Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the _____ day of _____, 2018, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Shelley Nowling, City Secretary

City of Georgetown, Texas
Animal Shelter Advisory Board
October 11, 2018

SUBJECT:

Consideration and possible action to approve minutes from September 2018--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
October 11, 2018

SUBJECT:

Presentation of Animal Services Statistical and Analytical Report for September 2018 and Fiscal Year 2017-2018.--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
October 11, 2018

SUBJECT:

Presentation of upcoming adoption and community events and results of September 2018 and FY 2017/2018 events--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
October 11, 2018

SUBJECT:

Presentation of partnership with Georgetown Parks and Recreation for upcoming events--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
October 11, 2018

SUBJECT:

Presentation of budget results for FY 2017-2018 and upcoming budget for FY 2018-2019--April Haughey,
Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
October 11, 2018

SUBJECT:

As of the time of posting, no person had signed up to address the Board.

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)