

**Notice of Meeting for the  
Animal Shelter Advisory Board  
of the City of Georgetown  
January 10, 2019 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.

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### **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 December 2018--Nika Hazen, Board Chair
- B Presentation of Animal Services Statistical and Analytical Report for December 2018--April Haughey, Animal Services Manager (Board Liaison)
- C Presentation of upcoming adoption and community events for January 2019--April Haughey, Animal Services Manager (Board Liaison)
- D Presentation of results from Texas Department of State Health Services Inspection for Animal Shelter, Impoundment, and Rabies Quarantine Facilities--April Haughey, Animal Services Manager (Board Liaison)
- E Discussion on updates to proposed project to install cement in the dog adoption kennels--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 \_\_\_\_\_, 2019, at \_\_\_\_\_, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Shelley Nowling, City Secretary

City of Georgetown, Texas  
Animal Shelter Advisory Board  
January 10, 2019

**SUBJECT:**

Consideration and possible action to approve minutes from December 2018--Nika Hazen, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

n/a

**SUBMITTED BY:**

Nika Gill, Board Chair--AH

City of Georgetown, Texas  
Animal Shelter Advisory Board  
January 10, 2019

**SUBJECT:**

Presentation of Animal Services Statistical and Analytical Report for December 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  
January 10, 2019

**SUBJECT:**

Presentation of upcoming adoption and community events for January 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  
January 10, 2019

**SUBJECT:**

Presentation of results from Texas Department of State Health Services Inspection for Animal Shelter, Impoundment, and Rabies Quarantine Facilities--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  
January 10, 2019

**SUBJECT:**

Discussion on updates to proposed project to install cement in the dog adoption kennels--April Haughey, Animal Services Manager (Board Liaison)

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

\$16,500.00

**SUBMITTED BY:**

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas  
Animal Shelter Advisory Board  
January 10, 2019

**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)