



**Animal Advisory Board
Agenda**

Regular Advisory Board Meeting

January 10, 2012

11:45 A.M.

Health Department Auditorium

1902 Texas Avenue

1) Call to Order
Welcome

2) Approval of Minutes
June 14, 2011

3) Citizen's Comments

Notice: Any citizen wishing to appear before any regular meeting of the Animal Services Advisory Board shall advise Animal Services of that fact no later than seven calendar days before the meeting at which the citizen wishes to appear. Any citizen wishing to so appear shall inform Animal Services, in writing, of the subject of the appearance. The subject matter shall be sufficiently detailed as to inform the *Board* and the public of its nature. Such notice shall contain the name and address of the requestor. The appearance of any citizen giving such notice to Animal Services shall take precedence in addressing the Animal Services Advisory Board during the Citizen Comments period. Any citizen failing to advise Animal Services of his/her wish to appear before the Animal Services Advisory Board as hereinabove set forth shall, time permitting, be permitted to address the Animal Services Advisory Board after those having given notice. In accordance with the Texas Open Meetings Act, the Animal Services Advisory Board may not take action on public matters during Citizen Comments.

4) Introduction of Dr. Lane Preston, newly appointed Board Member.

5) Work Session-Director's Report

5.1) Field Operations Report
George Torres, Director of Animal Services

5.2) Shelter Operations Report
George Torres, Director of Animal Services

6) Discussion Items for Board Consideration

7) Adjourn

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the _____ day of _____, 2012 at _____AM/PM.

By: _____

Animal Services Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 806-775-2710 or write to P.O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.