

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE March 20, 2015
TO Honorable Members of the Animal Advisory Commission Board
SUBJECT Animal Advisory Commission Regular Meeting

Thursday, March 26, 2015, 1:30 p.m.

Dallas City Hall – 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- | | |
|--|---|
| 1. Call to Order | Mary Spencer
Chair |
| 2. Approval of December 11, 2014 and Retreat
Minutes of February 19, 2015 | Yolanda Ramirez
Board Coordinator |
| 3. Commission Manual | Mary Spencer
Chair |
| 4. DCAP Update | Maeleska Fletes
Acting President |
| 5. 2015 Legislative Updates | Jody Jones
Commission Member |
| 6. Budget Update | Jody Jones
Senior Program Manager |
| 7. Sunset Review & Fee Study | Kris Sweckard
Code Compliance Director |
| 8. Animal Services Manager's Report | Catherine McManus
Operations Manager |
| 9. Public Comments | |
| 10. Adjourn | Mary Spencer
Chair |

Public Notice

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"Dallas – Together, we do it better!"

POSTED CITY SECRETARY
DALLAS, TX

DATE March 20, 2015

SUBJECT Animal Shelter Commission Meeting Agenda

PAGE 2 of 2

Please let me know if you have any questions.

Yolanda Ramirez

Yolanda Ramirez
Board Coordinator
Animal Services

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is required of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.