

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE March 21, 2014
TO Honorable Members of the Animal Shelter Commission Board
SUBJECT Animal Shelter Commission Regular Meeting

Thursday, March 27, 2014, 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 November 21, 2013 Minutes
Approval of February 13, 2014 Retreat Minutes | Yolanda Ramirez
Board Coordinator |
| 3. Budget Process Update | Jimmy Martin
Director of Code Compliance |
| 4. Tethering Ordinance Review | TBD |
| 5. Wildlife Contract | Catherine McManus
Operation Manager |
| 6. Animal Services Manager's Report | Jody Jones
Senior Program Manager |
| 7. Adjourn | Mary Spencer
Chair |

Please let me know if you have any questions.

Yolanda Ramirez

Yolanda Ramirez
Board Coordinator
Animal Services

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

DATE March 21, 2014

SUBJECT Animal Shelter Commission Meeting Agenda

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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.