

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE September 19, 2014  
TO Honorable Members of the Animal Advisory Commission Board  
SUBJECT **REVISED** - Animal Advisory Commission Regular Meeting

**Thursday, September 25, 2014, 1:30 p.m.**

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

The agenda for the meeting is as follows:

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| 1. Call to Order  | Mary Spencer<br>Chair                                  |
| 2. Approval of June 26, 2014 Minutes                    | Yolanda Ramirez<br>Board Coordinator                   |
| 3. DCAP Update  | Maeleska Fletes<br>Acting President                    |
| 4. Grow South Update                                    | Mary Spencer<br>Chair                                  |
| 5. Budget Process Update                                | Kris Sweckard<br>Director of Code Compliance           |
| 6. Animal Services Manager's Report                     | Jody Jones<br>Senior Program Manager                   |
| 7. Measuring Success                                    | Mary Spencer, Chair<br>Jody Jones, Sr. Program Manager |
| 8. Public Comments                                      |  |
| 9. Adjourn, next meeting date set for December 11, 2014 | Mary Spencer<br>Chair                                  |

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

DATE September 19, 2014

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

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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.