

**Memorandum**

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CITY OF DALLAS



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DATE September 25, 2015  
TO Honorable Members of the Animal Advisory Commission Board  
SUBJECT Animal Advisory Commission Regular Meeting

**Thursday, October 1, 2015, 2:00 p.m.**

J. Erick Jonsson Central Library, 1515 Young St., Dallas, TX 75201  
Hamon Training Room, 5<sup>th</sup> Floor

The agenda for the meeting is as follows:

- 1. Call to Order Peter Brodsky, Chair
- 2. Approval of June 25, 2015 Minutes Yolanda Ramirez, Board Coord.
- 3. 2015 Budget Review Jody Jones, Sr. Program Mgr.  
for Kris Sweckard
- 4. QL Discussion & Review Peter Brodsky & Jody Jones
- 5. Fee Study Discussion & Review Jody Jones for Kris Sweckard
- 6. Commission Member Discussion Peter Brodsky
- 7. Partnership Discussion Jody Jones/Chris Watts, members
- 8. Animal Services Manager's Report Catherine McManus, Operations Mgr.
- 9. Public Comments
- 10. Adjourn Peter Brodsky, Chair

Please let me know if you have any questions.

*Yolanda Ramirez*

Yolanda Ramirez  
Board Coordinator  
Animal Services

*Public Notice*

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DATE September 25, 2015

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.