

EVERMAN ANIMAL CONTROL ADVISORY BOARD
AGENDA
Thursday, Aug. 13, 2015
6:30 PM

There will be a triannual meeting of the Everman Animal Control Advisory Board on Thursday, Aug. 13, 2015 at 6:30 PM at 212 N. Race Street, Everman, Texas, 76140. Agenda items follow.

1. Meeting called to order
2. Recognition of those present
3. Consent Agenda
 - A. Reading of minutes of called meeting of July 21, 2014
4. Citizen comments
5. Consideration and Possible Action:
 - A. Nominating and approving an advisory board secretary
 - B. Approving the resignation of Jeanie Bryant
 - C. Approving the Re-appointment of Randy Sanders to the Board
6. Topics of discussion:
 - A. Everman Animal Control Standard Operating Procedures manual
 - B. Discussing and understanding City ordinances pertaining to animal control
 - C. Social media status – Facebook page and Admins
 - D. Insurance coverage for volunteers
 - E. Donation fund and voucher system
 - F. Most recent audit by state and current condition on those findings
 - G. Technology update – ACO email address, internet access, and computer upgrades (MS Office, etc.)
6. Unfinished Business:
 - A. Review of Everman Animal Control Standard Operating Procedures manual
7. Next meeting date: October 1, 2015 @6:30 p.m. at City Hall
8. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board on or before 5:00 pm on Monday, Aug. 10, 2015.

Mindi Parks, City Secretary

Susan Mackey, President

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