

**ANIMAL SHELTER BOARD
MINUTES**

OCTOBER 26, 2017

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, October 26th 2017, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Members present were Jim Mathis, Ted Kinzer, Russell Lehr, Barbara Johnson, and Brenda Smith. Staff members present were Chief Bryan Sylvester, Lt. Marty Cassidy, Terri O'Neal, and Mary Bodine.

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Brenda Smith led the invocation and the pledges to the flags.

2. Consider approval of the July 2017 meeting minutes.

Jim Mathis moved that minutes be approved, Second by Ted Kinzer. All members in favor.

3. Consider election of a Chair and Vice-Chair.

The item was tabled until a further date.

4. Receive update and discuss quarterly Animal Shelter report.

Terri O'Neal gave report of activity for June 2017 and announcements. A low cost vaccination clinic scheduled for October.

5. Request for future agenda items.

Jim Mathis requested an update of plans for dog park in Sachse.

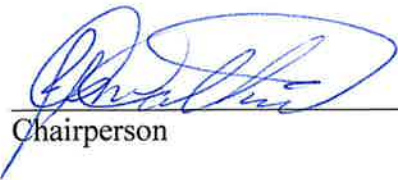
6. Adjournment.

Ted Kinzer moved to adjourn. Second by Kirk Wood. By unanimous vote, the Board adjourned at 8:00 p.m.

ATTEST:

APPROVED:

Secretary



Chairperson