

**ANIMAL SHELTER BOARD
MINUTES**

July 27, 2017

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, April 27th 2017, at 7:00 p.m. at the Sachse Animal Shelter, 6436 Sachse Road, Sachse, Texas. Members present were Jim Mathis, Becky Rodriguez, Barbara Johnson, Brenda Smith, Ted Kinser, Russell Lehr, Chief Bryan Sylvester, Lt. Marty Cassidy, ACO Mary Bodine, and Supervisor Terri O'Neal.

15-2771 Consider approval of the Minutes of the April 27, 2017 meeting minutes.

Brenda Smith moved that minutes be accepted. Second by Becky Rodriguez. Minutes approved by unanimous vote.

Terri O'Neal presented shelter report for June 2017, and upcoming events.

September 16th-Public Safety Event

August 19th- Clear the Shelter Event-Free Adoptions.

Chief Sylvester announced updates to current rescue policy.

Consider items for next agenda.

Possible discussion of Roberts Rules of the board.

Adjournment.

Brenda Smith moved to adjourn. Second by Barbara Johnson. By unanimous vote, the Board adjourned at 7:30 p.m.

 ATTEST:

APPROVED:

Secretary



Chairperson