



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Animal Shelter Advisory Board

Monday, February 25, 2019

6:30 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

Citizens are allowed four (4) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

REGULAR SESSION

1. [2019-120-T](#) Consider and take appropriate action regarding the minutes dated October 29, 2018.
Attachments: [EXHIBIT 1A 10.29.2018 Minutes.pdf](#)
2. [2019-121-T](#) Discussion of newly defined categories of Trophy Club Animal Shelter Volunteers, certified and non-certified, and the duties the titles involve.
3. [2019-122-T](#) Discussion of newly instated policy regarding who is authorized to impound stray dogs in the Trophy Club Animal Shelter.
4. [2019-123-T](#) Make a clarifying decision on the adoption fee for the Town of Trophy Club Animal Shelter animal adoptions. Discussion of same.
5. [2019-124-T](#) Receive an update from Animal Control Officer Kristyn Dobson regarding the Trophy Club Animal Shelter in terms of statistics of operation from the past twelve (12) months, and any changes to procedures.
Attachments: [EXHIBIT 5A FEB2019.pdf](#)
6. [2019-125-T](#) Consider and take appropriate action regarding the decision to elect Dr. Rachel Speed, with Trophy Club Animal Hospital, as the Trophy Club Animal Shelter primary care physician.
7. [2019-126-T](#) Receive an update from the board regarding the impact of the Register Rover campaign since its launch. Discussion of same.

ADJOURN

***THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.**

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

CERTIFICATION

I certify that the above notice was posted on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on Thursday, February 21, 2019 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Julie Smestad
Administrative Assistant

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the _____ day of _____, 2019.

_____, Title: _____