



## NOTICE OF MEETING

The Mineral Wells Animal Shelter Advisory Committee will hold a meeting 6:00 p.m. on April 22, 2021 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda: *“Masks suggested, Social Distancing recommended”*

- 1) Call to Order.
- 2) Approve Minutes from Previous Meeting.
- 3) Review Shelter Statistics and Operations.
- 4) Review/update/take action on board’s previous recommendation for increased shelter staffing.
- 5) Report/consider/take action on board’s previous recommendation for vaccinating employees against rabies.
- 6) Report/consider/take action on ordinance prohibiting feeding feral cats.
- 7) Report/discuss/take action on proposals for previous recommendation for LCRA appointment.
- 8) Report/discuss/take action on Veterinarian Contract.
- 9) Report/discuss/take action on Fix-it tickets.
- 10) Report/discuss on how Animal Cruelty cases are investigated/pursued.
- 11) Propose items for next agenda.
- 12) Adjourn

***Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk’s office at 940.328.7702.***

State of Texas                    §  
City of Mineral Wells         §

I hereby certify that notice of this meeting of the Mineral Wells Animal Shelter Advisory Committee was posted by 6:00 o’clock pm on the 16th day of April, 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16th day of April, 2021.

(SEAL)

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Peggy Clifton, City Clerk