



## ANIMAL SHELTER ADVISORY BOARD MEETING

The Mineral Wells Animal Shelter Advisory Committee will hold a Meeting 6:00 p.m. on August 17, 2023, 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:

- 1) Call to Order.
- 2) Approve Minutes from Previous Meeting.
- 3) Review Shelter Statistics and Operations.
- 4) Report on letter recommending heartworm testing of adopted animals.
- 5) Report on master table fee corrections regarding correcting fees for impounding sterilized/non-sterilized animals and the process for changing fees.
- 6) Report on Shelter Advisory Board's purpose, authority, appointments, and Chair succession.
- 5) Propose items for next agenda.
- 6) 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 \_\_\_\_th day of August, 2023.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_th day of August, 2023.

(SEAL)

\_\_\_\_\_  
Sharon McFadden, City Clerk