

Notice of a Regular Meeting Of the Port Isabel Animal Advisory Board



THAT, the Port Isabel Animal Advisory Board, of Port Isabel, Texas will hold a Regular Meeting at the City Chambers Meeting Room, located at 305 East Maxan on Thursday, August 18, 2016 at 2:30 p.m. for the purpose of discussing the following items:

This facility is wheelchair accessible and accessible parking spaces are available.
Request for accommodations must be made forty-eight (48) hours prior to this meeting.
Please contact the Office of the City Secretary at (956) 943-2682

ORDER OF BUSINESS

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

Vice Chairman, Denise Whitmore
Secretary Beth Fedigan
Dr. Julie Monroe
Jared Hockema
Oscar del Abra

IV OPEN FORUM: At this time any person with business before the Animal Advisory Board, *not scheduled on the agenda as a public hearing*, may speak to the Advisory Board. No formal action can be taken during this agenda item. **There is a Three (3) minute time limit per speaker.**

V SPECIAL REPORTS

- Update report from the City of Port Isabel Staff
- Update on the Animal Advisory Board
- Update on the Laguna Madre Humane Society

VI. NEW BUSINESS

1. Discussion on closing the animal shelter on the weekends.
2. Discussion on new policy changes in regards to spay/neuter surgeries.

VII ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Meeting of the City of Port Isabel Animal Advisory Board is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 15th day of August 2016 2:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).



Lexus Martinez, Administrative Assistant
CITY OF PORT ISABEL, TEXAS