

**REGULAR MEETING
OF THE
ANIMAL SHELTER BOARD
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
APRIL 25, 2013 7:00 PM**

PRESENT

Debbie Langham
Michele Briggs
Barbara Johnson
Skip Schmulbach
Erica Goetz

STAFF PRESENT

Chief Veach
Lt. Cassidy
Supervisor Terri O'Neal
ACO Katie Munson

The Animal Shelter Board of the City of Sachse met on Thursday, April 25, 2013 at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Call to Order: The meeting was called to order at 7:00 pm. Debbie Langham gave the invocation and led the pledges to the flags.
2. Approval of Minutes: Erica Goetz moved to approve the minutes as written, 2nd by Skip Schmulbach. Minutes were approved by unanimous vote.
3. Consider election of officers:
 - Chair: Barbara Johnson volunteered to serve as Chair, Erica Goetz 2nd. Unanimous vote for Barbara Johnson as Chair.

 - Vice Chair: Debbie Langham was nominated for Vice Chair. Unanimous vote for Debbie Langham as Vice Chair.

 - Secretary: Erica Goetz volunteered to serve as Secretary. Michele Briggs 2nd. Unanimous vote for Erica Goetz as Secretary.
4. Consider review of matters related to health and safety code: Terri O'Neal reviewed March 2013 Shelter Activity. Shelter is in compliance. Annual inspection is current.
5. Update of current Animal Control Department status: Terri O'Neal announced Low Cost Shot Clinic May 11, 2013.
6. Adjourn: Michele Briggs moved to adjourn, 2nd by Debbie Langham. Unanimous to adjourn at 7:30 pm.

Secretary

Chairperson