

**REGULAR MEETING  
OF THE  
ANIMAL SHELTER BOARD  
CITY OF SACHSE COUNCIL CHAMBERS  
3815 SACHSE RD. BLDG B  
OCTOBER 24, 2013 7:00 PM**

**PRESENT**

Debbie Langham  
Michele Briggs  
Erica Goetz  
Stephanie Wilson  
Vicki Ewing

**STAFF PRESENT**

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

The Animal Shelter Board of the City of Sachse met on Thursday, October 24, 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. 13-1598 Approval of Minutes: Erica Goetz moved to approve the minutes of the April 25, 2013 meeting as written, 2<sup>nd</sup> by Michele Briggs. Minutes were approved by unanimous vote.
  - 2.a. Discuss monthly shelter activity report:  
Terri O'Neal reviewed September 2013 activity report, October 19 vaccine clinic. State inspection occurred in June 2013, shelter passed inspection and is current.
  - 2.b. Discuss recent shelter donation:  
Chief Veach announced a gift to the shelter from the estate of Ken Wimmer. The funds are being held as the appropriation of the money has not been determined.
  - 2.c. Discuss shelter expansion issues:  
Chief Veach discussed the needs for future shelter expansion. Factors such as the City's long range growth vision and possible fundraising opportunities will be considered in the plan.
  - 2.d. Discuss items for next agenda:  
Chief Veach proposed the next meeting for January 23, 2014.
3. Adjourn: Michele Briggs moved to adjourn, 2<sup>nd</sup> by Debbie Langham. Unanimous to adjourn at 7:30 pm.

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Secretary

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Chairperson