

**REGULAR MEETING
OF THE
ANIMAL SHELTER BOARD
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
JULY 24, 2014 7:00 PM**

PRESENT

Michele Briggs
Debbie Langham
Jeff Williams
Marc Hibbs

ABSENT

Jennifer Gower
Erica Goetz

STAFF PRESENT

Lt. Cassidy
Supervisor Terri
Councilman Cullen

The Animal Shelter Board of the City of Sachse met on Thursday, July 24, 2014 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. **14-2324 Approval of Minutes:** Marc Hibbs moved to approve the minutes of the April 2014 meeting as written, 2nd by Michelle Briggs. Minutes were approved by unanimous vote.
 - 2.a. **Discuss monthly shelter activity report:**
Terri O'Neal reviewed June 2014 activity report, shelter is current on state inspection.
 - 2.b. **Discuss items for next agenda:**
Continue discussion of Emergency Preparedness
Donation ideas for fundraising.
3. **Adjournment:** Marc Hibbs moved to adjourn, second by Michelle Briggs. Meeting adjourned at 7:30.

Secretary

Chairperson