

**EVERMAN ANIMAL SHELTER ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Friday, August 21, 2009**  
**6:30 PM**

There will be a Regular Meeting of the Everman Animal Shelter Advisory Committee on Friday, August 21, 2009 at 6:30 PM at the Everman Police Department Training Room, 404 W. Enon Ave., Everman, Texas 76140 with the following agenda:

1. Meeting called to order.
2. Introduction of members – Director of Emergency Services
3. Administration of Statement of Appointed Officer and Oaths of Office – City Secretary
4. Election of officers.
5. Discuss purpose of Committee and review of proposed bylaws.
6. New Business:  
Consideration and possible action:
  1. Adopt proposed bylaws
  2. Possible action on suggestions or comments of board.
7. Set meeting dates.
8. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board on or before 5:00 pm on Tuesday, August 18, 2009.

---

Tatiana Wolf  
City Secretary

Everman Police Department is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.