

**EVERMAN ANIMAL CONTROL ADVISORY BOARD**  
**AGENDA**  
**Thursday, Dec. 10, 2015**  
**6:30 PM**

There will be a triannual meeting of the Everman Animal Control Advisory Board on Thursday, Dec. 10, 2015 at 6:30 PM at 212 N. Race Street, Everman, Texas, 76140. Agenda items follow.

1. Meeting called to order
2. Recognition of those present
3. Consent Agenda
  - A. Reading of minutes of regular meeting of October 8, 2015
4. Citizen comments
5. Consideration and Possible Action:  
None
6. Topics of discussion:  
No new business
7. Unfinished Business:
  - A. Animal Control city ordinances – Lisa Minnis
  - B. Animal Control SOP manual update – Lisa Minnis
  - C. Vet for shelter update – Lisa Minnis
  - D. Insurance coverage for volunteers – Lisa Minnis
  - E. Technology update: email address, internet access, software programs upgrades – Lisa Minnis
  - F. Concrete sealant – Lisa Minnis
8. Next meeting date: Thursday, March 10, 2016 @6:30 p.m. at City Hall
9. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board on or before 5:00 pm on Monday, Dec. 7, 2015.

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Mindi Parks, City Secretary

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Susan Mackey, President

Everman City Hall 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 arrangement, call 17-293-0525 or TDD 1-800-RLEAY TX, 1-800-735-2989.