AGENDA ANIMAL ADVISORY BOARD CITY OF LIVE OAK WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS 8001 SHIN OAK DRIVE TUESDAY, DECEMBER 6, 2016 AT 2:00 P.M.

1. CALL TO ORDER

- 2. ROLL CALL
- 3. <u>NEW BUSINESS</u>
 - A. Discussion regarding the progress with the Animal Control building.
 - B. Discussion regarding the recruiting volunteers for dog adoptions at Petsmart.
 - C. Discussion regarding the process of the City of Converse new Animal Control Facility.
 - D. Discussion regarding the Yearly report (Number of animals picked up, adopted, in foster care.)

4. ADVISORY REPORT

- A. Staff remarks
- B. Veterinarian remarks
- C. Live Oak Humane Society remarks

5. GENERAL ANNOUNCEMENTS

A. Our next Animal Advisory Board Meeting will be Tuesday April 11th, 2017 at 2:00 p.m.

6. <u>ADJOURNMENT</u>

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on November 14, 2016 at 8:00 a.m.

LOCAL KLOLA Deborah L. Goza City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 213 or FAX (210) 653-2766

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL

It is possible that a quorum of the Live Oak Economic Development Corporation, Parks and Recreation Commission, Planning and Zoning Commission and Board of Adjustment Commission could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda