

REGULAR MEETING
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD
Monday, August 20th, 2007, AT 9:00 AM

NOTICE MEETING LOCATION CHANGE:

*Williamson County Inner Loop Annex
Adult Probation Conference Room
301 SE Inner Loop, Georgetown, Texas 78626*

AGENDA:

1. Call to Order
2. Roll Call
3. Citizen Communications
4. Board Opening Comments
5. Approval of Minutes: August 13, 2007 Meeting
6. Discuss and take action on 2006/2007 Budget
7. Discuss and take action on 2007/2008 Budget
8. Discuss and take action to contract with Consultant Gary Coe to provide professional services for the Animal Shelter beginning immediately.
9. Discuss and take action on Additional Staff
 - a. Discuss and take action on Proposed Organizational Chart
 - b. Discuss and take action on all proposed new positions
 - c. Discuss and take action on funding 2 Full Time and 2 Temporary Animal Care Specialists for entire budget year 2007-2008
 - d. Discuss and take action on Shelter Volunteer Coordinator
10. Discuss and take action regarding the revision of the "Rabies Quarantine Policy" SOP
11. Discuss and take action on Advisory Committee
12. Update on contracting with local vets
13. Shelter Director Update
14. Discuss and take action on issues with dates of weekly meetings
15. Board Closing Comments
16. Adjourn

The above agenda schedule represents an estimate of the order for the indicated items; order is subject to change at anytime.

At the discretion of the Williamson County Regional Animal Shelter Board, non-agenda items under the heading of "Citizen Communications", and "Board Comments" may be presented to the Board for informational purposes only; however, by law, the Board shall not discuss, deliberate or vote upon matters that are not on the agenda. Speakers should limit their comments to three minutes.

CERTIFICATE

I certify that the above notice of the Special Called Williamson County Regional Animal Shelter Board Meeting of Williamson County, Texas was posted on the bulletin board of the Williamson county Inner Loop Annex, 301 SE Inner Loop, Georgetown, Texas 78626. The notice was posted on:

Date Stamped (Month, Day, Year, AM/PM, Time)

The Williamson County Regional Animal Shelter Meeting Rooms are 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 Terri Countess at (512)943-3370 or FAX (512)943-3376 for further information.

Notice Removed: _____