

REGULAR MEETING  
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD  
Monday, October 15, 2007, at 3:00 PM

*Meeting Location*  
*Williamson County Regional Animal Shelter, Community Room*  
*1855 S.E. Inner Loop, Georgetown, Texas 78626*

**AGENDA:**

1. Call to Order
2. Roll Call
3. Citizen Communications
4. Board Opening Comments
5. Approval of Minutes: September 24 & October 1, 1007 Meeting
6. City of Leander Appointment
7. City of Round Rock Appointment
8. Election of Officers
9. Shelter Director Update
  - a. Discuss and/or take action on Policy and/or Procedure Recommendation
  - b. Discuss and take action on Facility Related Issues
  - c. Report
10. Discuss and take action on Advisory Committee Requirements and Documents
11. Discuss and take action on 2007/2008 Budget
12. Board Closing Comments
13. Adjourn

*The above agenda represents an estimate of the order for the indicated item; order is subject to change at any time.*

*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 concerns to three minutes.*

CERTIFICATE
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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 room 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 Terri Countess at (512)943-3370 or FAX (512)943-3376 for further information.

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Notice Removed: \_\_\_\_\_

