

REGULAR MEETING  
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD  
Wednesday, February 3, 2016 at 2:00 P.M.

*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 (please limit to 3 minutes)
4. Board Opening Comments
5. Approval of Minutes November 4, 2015
6. Director's Report
  - Annual State Inspection
  - Canine flu
7. Discuss and/or take action on items addressed in State Inspection
8. Advisory Board Report
9. Discuss and/or take action on donation fund and use of donation money for specific projects
10. Discuss and/or take action on the 2016/2017 budget
11. Discuss and/or take action on Remodel and Expansion of the Shelter
12. Discuss and/or take action on Pflugerville participation in shelter
13. Discuss and/or take action on revising the WCRAS Interlocal Agreement
14. 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

I certify that the above notice of the 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:

Jan 28, 2016 2 PM  
Date Stamped (Month, Day, Year, AM/PM, Time)

[Signature]  
Signature

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 Linda Gunter at (512)943-3322 or FAX (512)930-8015 for further information.