

REGULAR MEETING
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD
Wednesday, January 14, 2009, at 1:30 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: October 15, 2008
6. Advisory Board Report
7. Shelter Director Update
 - a. Shelter Happenings and Stats
 - b. Update on Facility Related Issues
8. Discuss and/or take action on Citizen's Medical Claim for damages
9. Discuss and/or take action on 2008/2009 Budget
10. Review of Director's Performance
11. Board Closing Comments
12. 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 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)

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.