

REGULAR MEETING  
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD  
Wednesday, February 22, 2017 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. Introduce Melanie Melancon as Hutto city representative to replace Micah Grau
4. Citizen Communications (please limit to 3 minutes)
5. Board Opening Comments
6. Approval of Minutes November 30, 2016
7. Nominate and elect officers for Chairperson, Vice-chair, and Secretary
8. Director's Report
  - State inspection
  - Shelter Veterinarian
  - City of Taylor participation in the shelter
  - 10 year anniversary
  - no breed labeling
9. Advisory Committee Report
10. Discuss and/or take action on approving advisory board members for 3 positions.
11. Discuss and/or take action on policy manual revisions.
12. Discuss and/or take action on the 2017/2018 request for new positions
13. Discuss and/or take action on revisions to the ILA
14. Discuss and/or take action on Remodel and Expansion of the Shelter
15. 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:

\_\_\_\_\_  
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.