

**AGENDA**  
**ANIMAL ADVISORY BOARD**  
**Nancy P. Watkins Animal Care & Adoption Center**  
**5312 Midway • Haltom City, TX 76117**  
**January 15, 2007 11:30 A.M.**  
**Hoffbrau Steak House**

*We will adhere strictly to this agenda. Any items you might wish to discuss that do not appear below, please bring up during Agenda Item VIII. Those items will appear on the agenda for the next meeting.*

- I Call to order**  
*We will adjourn promptly at 1:00*
  
- II Review minutes of September 18, 2006:**
  
- III Report from shelter supervisor:**
  - Shelter staffing
  - Update on shelter repairs/floor
  - Off-site adoptions
  - Annual veterinary inspection
  
- IV New Business:**  
Best use of funds available
  
- V. Old Business:**
  
- VI. Financial Report:**
  
- VII Agenda item(s) requested for next meeting (March 19, 2007):**  
No items were presented for this agenda
  
- VIII Adjourn**

**CERTIFICATION**

I, Donna Pliska, Administrative Secretary for the City of Haltom City, Texas, do hereby certify that the above agenda was posted on the bulletin boards in City Hall on this, the 10<sup>th</sup> day of January, 2007 at 3 o'clock p.m., which is a place readily accessible to the public at all times, and remained continuously posted for at least 72 hours immediately preceding said meeting, and that said notice was posted in accordance with Chapter 551, Texas Government Code.

A handwritten signature in cursive script that reads "Donna Pliska". The signature is written in black ink and is positioned above a horizontal line.

Donna Pliska, Administrative Secretary

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