



**AGENDA FOR THE MEETING OF THE
ANIMAL SHELTER ADVISORY COMMITTEE
CITY OF LANCASTER, TEXAS
James R Williams Pump Station
1999 Jefferson Street
WEDNESDAY, January 30, 2013 - 5:30 P.M.**



**Dr. Alleice Summers
Mark Wilson
Nancy Sewell**

**Larry King
Thomas Hail
Stacey Jaglowski, Alternate**

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any Agenda Item herein.

The City of Lancaster reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Regular Meeting

Call to Order

- 1. Election of Chairman and Vice Chairman**
- 2. Approve Meeting Minutes from October 11, 2012 meeting**
- 3. Discuss Shelter Operations**

ADJOURNMENT

ACCESSIBILITY STATEMENT

The Pump Station is wheelchair accessible. If you plan to attend the meeting and have a physical impairment, which requires special arrangements or require sign interpretive services, please contact the City Secretary's Office 72 hours prior to the meeting at (972) 218-1310 or TDD 1-800-735-2988. Reasonable accommodations will be made to assist your needs.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall,

_____, 2013 @ _____ am/pm.

Kim Pekofske, Development Services