

**MINUTES
ANIMAL SERVICES CENTER ADVISORY COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 18, 2016
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
12:00 P.M.**

Members present:

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|---------------------------|-------------|
| Pam Burney | Chairperson |
| Alex Magee | Secretary |
| Lieutenant Rande Benjamin | Member |

and

| | |
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| Jeannette Garcia | Administrative Assistant, CSO |
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Dr. Karen Metzler, Vice-Chairperson, absent without notice.

CALL TO ORDER

Chairperson Burney called the meeting to order at 12:05 p.m.

CITIZEN'S OPEN FORUM

None

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of September 28, 2016

Member Benjamin made a motion to approve the Minutes of Regular Meeting of September 9, 2015. Secretary Magee seconded the motion, which prevailed as follows:

| | |
|----------|-------------------------|
| AYES: | Benjamin, Magee, Burney |
| NAYS: | None |
| ABSTAIN: | None |
| ABSENT: | Metzler |

NEW BUSINESS

1. Discussion on Intakes and Outcomes of the Kennel Statistics Report for FY 2015-2016

Animal Services Center Advisory Committee Members discussed intakes and outcomes of the Kennel Statistics Report for FY 2015-2016.

ADJOURNMENT

With there being no further business to conduct, Chairperson Burney adjourned the meeting at 12:12 p.m.

APPROVED: this 12 day of December, 2016

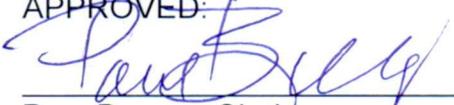
SIGNED: this 12 day of December, 2016

ATTEST:



Alex Magee, Secretary

APPROVED:



Pam Burney, Chairperson