

**State of Texas
County of Denton
City of Lake Dallas**

The Animal Shelter Advisory Board of the City of Lake Dallas met for a regular meeting on February 7, 2018 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Julien Peralta called the meeting to order at 6:00 p.m.

Present:

Julien Peralta
Mandi Anderson
Kim Jacobs
Carol Eddy
Charlie Price

Absent

none

Staff members: Julien Peralta, Director of Animal Services, and Dan Carolla, Chief of Police, were present.

2. Citizen Agenda & Public Comment:

Julien Peralta opened the Citizen's Agenda

No one spoke

Chairperson Julien Peralta closed the Citizen's Agenda

3. Discuss Current Board Vacancies

The Animal Shelter Advisory Board is operating under the Texas State Law provisions. However, is not currently adopted by the City of Lake Dallas. Under the City of Lake Dallas' City Charter, each current board member will need to apply and be approved by City Council once the Animal Shelter Advisory Board is adopted by the City of Lake Dallas.

4. Receive and Review Activity Report

The Board received and reviewed the quarterly activity report.

5. Discuss Recent and Upcoming Events.

The Board discussed adding new fundraising events along with education events with local schools.

6. Discuss the Direction of the Shelter for the Upcoming Year

Mandi Anderson mentioned that she was very happy with the current direction of the shelter and the impact the shelter has made in the community.

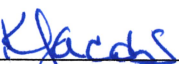
Charlie Price was impressed with how many events the shelter had on the schedule for the current year.

7. Board Input/ Questions

There were no additional questions

8. Adjourn

Kim Jacobs adjourned the meeting at 07:46 p.m.



Kim Jacobs, Chairperson



Codi Delcambre, City Secretary