

**THE STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO**

PUBLIC NOTICE OF MEETING

NOTICE is hereby given that the Amarillo Bi-City-County Public Health District Board will hold a meeting at 7:00 p.m. at the Department of Public Health building, 1000 Martin Road, Amarillo Texas, on Tuesday, April 3rd, 2012. The subjects to be considered are listed below.

AGENDA

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| ITEM 1: | Call to Order and Welcome | Dr. Kenneth Crossland |
| ITEM 2: | Introduction of Guests / New Members | Dr. Crossland |
| ITEM 3: | Approval of January 10 th , 2012 Minutes | Dr. Crossland |
| ITEM 4: | Consider Reappointment of Roger Smalligan, MD, MPH as Health Authority for the Amarillo Bi-City-County Health District | Dr. Crossland |
| ITEM 5: | Presentation and discussion by Texas Panhandle Pet Savers on Trap/Neuter/Release (TNR) Program | Robin Cupell |
| ITEM 6: | Presentation and discussion of a report from Environmental Health on the proposed TNR program | Deree Duke |
| ITEM 7: | Presentation and discussion of a report from Public Health on the proposed TNR program | Dr. Matt Richardson |
| ITEM 8: | Presentation and discussion of a report from Animal Control on the proposed TNR program | Mike McGee |
| ITEM 9: | Presentation and discussion of a report from the Health Authority on the proposed TNR program | Dr. Roger Smalligan |
| ITEM 10: | Consider a recommendation regarding the proposed TNR program | Dr. Crossland |
| ITEM 11: | Administrative Reports | |
| | A. Animal Control | Shannon Barlow |
| | B. Environmental Health | Deree Duke |
| | C. Health Authority | Dr. Smalligan |
| | D. Public Health | Dr. Richardson |
| | E. WIC | Margaret Payton |
| ITEM 12: | Public Comments | |

The Bi-City-County Health District Board of Health reserves the right and hereby gives notice that it may conduct an executive session, as the Bi-City-County Health District Board of Health may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.