

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD**

THE REGULAR MEETING OF THE AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD TO BE HELD ON AUGUST 23, 2017 AT 5:00 P.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 509 SOUTHEAST 7TH AVENUE, AMARILLO.

Please note: The Amarillo Animal Management & Welfare Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

REGULAR MEETING ITEMS

- 1. Minutes:**
Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the meeting held on June 21, 2017.
- 2. Presentation of Amarillo Animal Management & Welfare Operations**
Director or designee of Animal Management & Welfare will present summary of shelter operations and updates.
- 3. Presentation of Amarillo-Panhandle Humane Society**
Executive Director or designee of Amarillo-Panhandle Humane Society will present summary of operations and updates.
- 4. Discussion of future agenda items.**
- 5. Public Forum-**
Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Animal Management & Welfare Department and/or this Board.

(This is the opportunity for visitors and guests to address the Amarillo Animal Management & Welfare Advisory Board on any issue. The Amarillo Animal Management & Welfare Advisory Board may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with disability restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.