

ANIMAL SERVICES FACILITY ADVISORY BOARD

SEPTEMBER 19, 2012

The Animal Services Facility Advisory Board met at 314 S. Chestnut Street, McKinney, Texas on September 19, 2012 at 12:00 p.m.

Board Members Present: James Bias, Misty Brown, Lori Dees, Dr. Ewa Cissik and Kathleen Hafley.

Staff Present: Animal Control Supervisor De St. Aubin, Administrative Assistant Belinda Lahar.

There was 1 guest present.

James Bias called the meeting to order at 12:00 p.m.

12-767 Oath of Office.

Administered by Sandy Hart, City Secretary.

12-768 Minutes of the Animal Services Facility Advisory Committee Meeting of September 21, 2011. Board members unanimously approved the motion by Board member Kathleen Hafley, seconded by Board member Misty Brown.

REGULAR AGENDA

12-769 Consider/Discuss/Act on the Election of Chairperson and Vice Chairperson

Board members unanimously approved the motion by Board member Kathleen Hafley, seconded by Board member Lori Dees, to elect James Bias as Chairperson and to elect Dr. Ewa Cissik as Vice Chairperson.

Chairperson Bias adjourned the meeting at 12:05 p.m.

JAMES BIAS
Chairperson

ANIMAL SERVICES FACILITY ADVISORY BOARD MINUTES

<DATE>

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