## NOTICE OF MEETING CITY OF SOUTH PADRE ISLAND ANIMAL ADVISORY COMMITTEE

NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

NOTICE IS HEREBY GIVEN THAT THE ANIMAL ADVISORY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>REGULAR</u> MEETING ON:

MONDAY, MARCH 5, 2018 2:00 p.m. at the EOC ROOM, 2<sup>ND</sup> FLOOR, 4601 Padre Boulevard, South Padre Island, Texas

- 1. Call to Order.
- 2. Pledge of Allegiance.

3. Public Comments and Announcements: This is an opportunity for citizens to speak to Commissioners relating to agenda or non-agenda items. Speakers are required to address Commissioners at the podium and give their name before addressing their concerns. [Note: State law will not permit the Animal Advisory Committee to discuss debate or consider items that are not on the agenda. Citizen Comments may be referred to City Staff or may be placed on the agenda of a future Animal Advisory Committee meeting]

- 4. Approval of minutes for the September 25, 2017 regular meeting.
- 5. Discuss animal statistics for last quarter (Sherry Pindard)
- 6. Discuss Spring Break hours of operation and keys for building access. (Sherry Pindard)
- 7. Discuss Public Service Announcement for animal safety. (Sherry Pindard)
- 8. Announce Jamie Whetstone will no longer be working at Friends of Animal Rescue. (Sherry Pindard)
- 9. Recognize Dr. Sara for the number of spays/neuters for 2017. (Sherry Pindard)
- 10. Adjourn.

Dated this the 1st day of March, 2018

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ANIMAL ADVISORY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON MARCH I, 2018 AT/OR BEFORE 12:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103.