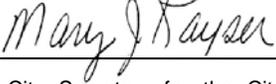


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, January 15, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas



**AGENDA  
JOINT MEETING  
ANIMAL SHELTER TASK FORCE  
AND  
ANIMAL SHELTER ADVISORY COMMITTEE**

**Wednesday January 20, 2016  
3:00 p.m.**

Hazel Harvey Peace Center for Neighborhoods  
Room 201 A&B  
818 Missouri Ave.  
Fort Worth, Texas 76104

Animal Shelter Task Force Members

Charles Daniels, Chair; Dr. Max Dow; James Bias; Dustin Deel; Patrice Randle, City Auditor (non-voting member)

Animal Shelter Advisory Committee Members

Place 1 - Brenda Silcox; Place 2 - Dr. Nancy Carter, DVM; Place 3 - Michele McGregor; Place 4 - Elena Cook;  
Place 5 - Dustin Deel; Place 6 – Vacant; Place 7 - Juanita Myers

Fernando Costa, Assistant City Manager  
Mary Kayser, City Secretary  
Arthur Bashor, Assistant City Attorney

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1. Call to Order
  2. Introductions of Advisory Committee and Task Force members
  3. Interviews with the Animal Shelter Advisory Committee members regarding animal care and control.

Brenda Silcox	Animal Welfare
Dr. Nancy Carter	Veterinarian
Michele McGregor	Citizen
Elena Cook	Citizen
Juanita Myers	Citizen
  4. Adjourn

The Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Ave, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.