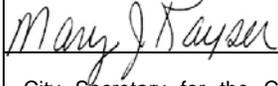


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, January 08, 2016 at 5:00 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



**CITY OF FORT WORTH ANIMAL SHELTER TASK FORCE  
PUBLIC HEARING**

Monday, February 1, 2016, 7:00 p.m.  
Botanic Garden Center Auditorium  
3220 Botanic Garden Boulevard, Fort Worth

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

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

AGENDA

- |  |                        |
|--|------------------------|
| 1. Call to Order                         | Charles Daniels, Chair |
| 2. Rules of Procedure for Public Hearing | Charles Daniels        |
| 3. Citizen Presentations                 |                        |
| 4. Requests for Future Agenda Items      | All                    |
| 5. Future Task Force Meetings            |                        |

Day	Date	Time	Location	Purpose
Wednesday	February 10	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Formulate findings and recommendations.
Wednesday	February 24	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Review draft final report.
Tuesday	March 22	3:00 p.m.	Pre-Council Chamber, City Hall, 1000 Throckmorton Street	Present final report to City Council.

6. Adjournment

The Botanic Garden Center Auditorium 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.