

Notice of a Regular Meeting Of the Port Isabel Animal Advisory Board



THAT, the Port Isabel Animal Advisory Board of Port Isabel, Texas will hold a Regular Meeting at the City Chambers Meeting Room, located at 305 East Maxan on Tuesday, July 17, 2012 at 5:00 p.m. for the purpose of discussing the following items:

This facility is wheelchair accessible and accessible parking spaces are available.
Request for accommodations must be made forty-eight (48) hours prior to this meeting.
Please contact the Office of the City Secretary at (956) 943-2682

ORDER OF BUSINESS

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

Chairman, Glenda Stafford
Vice Chairman, Denise Whitmore
Secretary Beth Fedigan
Darla Jones
Dr. Julie Monroe
Edward Meza
Rodrigo Garcia
Oscar del Abra

IV OPEN FORUM: At this time any person with business before the Animal Advisory Board, *not scheduled on the agenda as a public hearing*, may speak to the Advisory Board. No formal action can be taken during this agenda item.
There is a Three (3) minute time limit per speaker.

V SPECIAL REPORTS

- Update report from the City of Port Isabel Staff
 - a. Shelter update.
 - b. Update of animal shelter operations manual.
 - c. Update on micro chipping for animal shelter.
- Update report from Laguna Madre Humane Society.
- Update report on the Ordinance changes submitted to the City Attorney.

VI Old Business

1. Discussion on the "AY CHIHUAHUA FUNDRAISER".

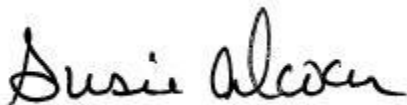
VII New Business

1. Discussion and potential action on recommending Microchipping Ordinance.

VIII ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Meeting of the City of Port Isabel Animal Advisory Board is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 13th day of July 2012 9:00 a.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).



Susie Alcocer, CITY SECRETARY
CITY OF PORT ISABEL, TEXAS