

**ANIMAL SHELTER ADVISORY COMMITTEE AND
THE ANIMAL SHELTER BOARD OF THE CITY OF SACHSE
MARCH 21, 2024, JOINT MEETING MINUTES**

The Animal Shelter Advisory Committee and the Animal Shelter Board of the City of Sachse held a joint meeting on Thursday, March 21, 2024, at 6:30 p.m. at Sachse Animal Shelter, 6436 Sachse Road. Those from the Animal Shelter Advisory Committee present were: Matt Prestenberg, Steve Pirkey, Rachel Grogan, Debbie Stout, Terri O'Neal. Those present from the Animal Shelter Board were: Jim Mathis, Brandi Petee, BJ Futrell, Janice Brooks, CarolLyn Egler, Kim McClurg.

Thos absent were: David Lockaby

A. Regular Meeting

1. Call to Order: The Animal Shelter Advisory Committee of the City of Sachse will hold a joint meeting on Thursday, March 21, 2024, at 6:30 p.m. to consider the following items of business:

Chairperson Prestenberg called the meeting to order at 6:33 p.m.

2. Call to Order: The Animal Shelter Board of the City of Sachse will hold a joint meeting on Thursday, March 21, 2024 at 6:30 p.m. to consider the following items of business:

Chairperson Mathis called the meeting to order at 6:33 p.m.

3. Animal Shelter Advisory Committee: Consider approval of the October 26, 2023, joint meeting minutes.

Dr. Pirkey made a motion to approve the minutes as presented. Ms. O'Neal seconded the motion, and it carried 5 - 0. None voted against.

4. Animal Shelter Board: Consider approval of the October 26, 2023, joint meeting minutes.

Ms. Petee made a motion to approve the minutes as presented. Ms. McClurg seconded the motion, and it carried 6 - 0. None voted against.

5. Receive an update of the Animal Shelter activities.

Animal Services Supervisor O'Neal reviewed Animal Shelter activities and upcoming events.

6. Review and discuss matters related to the health and safety code for the Animal Shelter.

Ms. O'Neal stated that the Animal Shelter is in compliance with Texas State Health Inspection.

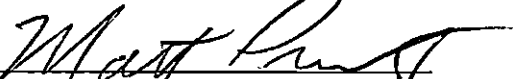
7. Receive an update on the Animal Shelter construction project.

Chief Sylvester and Chief Baxter gave the Advisory Committee and Board members a tour of the new facility and discussed the grand opening.

8. Adjournment.

Chairperson Prestenberg and Ms. O'Neal adjourned the meeting at 7 p.m.

ANIMAL SHELTER ADVISORY COMMITTEE


Matt Prestenberg, Chairperson

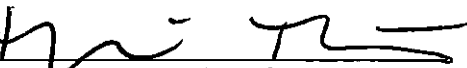
ANIMAL SHELTER BOARD


Jim Mathis, Chairperson

ATTEST:


Terri O'Neal, Animal Services Supervisor

ATTEST:


Brandi Petee, Vice Chair