



**ANIMAL SHELTER ADVISORY COMMITTEE**  
**Thursday, August 20, 2020**  
**2222 W. Warrior Trail, Grand Prairie, TX 75052**  
**Teleconference**  
**6:30 PM**

**Due to an imminent threat to public health and safety arising from the COVID-19 pandemic, this meeting of the Board shall be held via teleconference. The members of the Board will participate remotely via telephone. No facility shall be available for the public to attend in person.**

**Members of the public may participate in the meeting remotely via telephone through the following toll-free phone number:**

**Phone Number: 1-888-585-9008**

**Conference Room Number: 227-883-836**

**The meeting will be recorded and later posted on the website in the Board's folder at:**  
**<https://www.gptx.org/city-government/city-secretary/boards-and-commissions/boards-and-commissions-agendas-and-minutes>**

**Procedural rules: All meeting participants should mute their phone until it is their turn to speak. The Chairman will ask for public comments at the end of each agenda discussion and prior to any vote on the matter. If you wish to do so, please announce your name and wait for the Chairman to call on you to speak. At this time, you must state your name and address for the record. A maximum five (5) minutes is permitted per speaker. After speaking, please remute your phone.**

## **AGENDA**

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail. Citizens may speak for five minutes on any item on the agenda by following the procedural rules above.*

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|-----|--|----------------|
| 1.  | Call to Order  | Lisa Turner    |
| 2.  | Approval of Prior Meeting's Minutes  | Lisa Turner    |
| 3.  | COVID-19 & Limited Operations Update   | Lily Yap       |
| 4.  | Improvement Projects: Kennel Renovation & Perimeter Wall   | Lily Yap       |
| 5.  | Program Updates  | Mattie McClean |
| 6.  | Operations Updates   | Dr. Imran Rana |
| 7.  | Breeding Ordinance   | Lily Yap       |
| 8.  | Animal Shelter Manager Quarterly Reports   | Lily Yap       |
| 9.  | <i>Citizen Comments: Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by stating their name and address when requested by the Chairman.</i> |                |
| 10. | Adjourn  |                |

### **Certification**

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A. the Animal Shelter Advisory Committee agenda was prepared and posted by 5:00PM this 17th day of August, 2020.

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Gloria Colvin, Secretary to City Manager and Mayor