

**CITY OF ALPINE
ANIMAL ADVISORY BOARD MEETING
TUESDAY, OCTOBER 10, 2023 - 6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE ANIMAL ADVISORY BOARD OF THE CITY OF ALPINE, TEXAS, WILL HOLD A MEETING AT 6:00 P.M. ON TUESDAY, OCTOBER 10, 2023, AT CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE AND VIA ZOOM FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. ACTION ITEMS APPROVED AT THIS MEETING WILL BE CONSIDERED BY THE CITY COUNCIL FOR FINAL ACTION.

AGENDA –

1. Call to Order.

2. Determination of quorum.

3. Public Comments (limited to three minutes per person).

4. Approval of minutes of the previous meeting –

a) April 11, 2023 Regular Meeting Minutes. (P. Culver, Chair)

5. Public Hearings – None.

6. Discussion Items –

a) Discuss Fiscal Year 2022-2023 objective progress. (P. Culver, Chair)

b) Discuss Fiscal Year 2023-2024 Meeting Calendar. (P. Culver, Chair)

c) Discuss 2023-2024 Fiscal Year objectives. Will include those directed by the City Council (To Be Determined) in addition to specific ordinance and fee reviews from the Board. (P. Culver, Chair)

7. Action Items – None.

8. Board Member Comments.

9. Adjourn.

NOTICE: This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@cityofalpine.com for further information.

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on September 29, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.



Geoffrey R. Calderon, City Secretary

