

**CITY OF ALPINE  
ANIMAL ADVISORY BOARD  
TUESDAY, FEBRUARY 13, 2018  
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, February 13, 2018 AT CITY HALL, CITY COUNCIL CHAMBERS AT 803 WEST HOLLAND, ALPINE, TEXAS**, FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043, GOVERNMENT CODE.

**AGENDA**

1. **Call to Order**
2. **Determination of Quorum and Proof of Notice of Meeting –**
3. **Approve Minutes - August 31, 2017 and January 9, 2018, January 23, 2018**
4. **Trap/Neuter/Release Program – Presentation by Patsy Culver.**
5. **Update on Outdoor kennel cover at the Alpine Animal Shelter – Patsy Culver.**
6. **Horse permits.**
  - Cheryl Coppens
  - Riley White
7. **Discuss and consider adding a secretary, a vice chair to the Animal Advisory Board.**
8. **Discuss the fine amounts for loose dogs. It is currently \$25.00 for the first offense, of dog on the loose, should we consider raising the amount? Would that encourage people to take better care in keeping their dogs in their yard?**
9. **Report on the deferred maintenance on the animal shelter. – Patsy Culver**
10. **Discuss inviting members of City Council to tour the Alpine Animal Shelter, and/or go for a ride-along with Jennifer Stewart.**
11. **Adjournment.**

**I CERTIFY THAT THIS NOTICE WAS POSTED AT 11:00 A.M. on February 7, 2018, PURSUANT TO TEXAS OPEN MEETINGS ACT, (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043, GOVERNMENT CODE.**

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**Cynthia Salas, City Secretary  
City of Alpine**