

AGENDA
DR. PAUL & HARRIET LILLARD MEMORIAL ANIMAL SHELTER
CONSTRUCTION AD HOC COMMITTEE
REGULAR MEETING
TUESDAY, MAY 16, 2023

Notice is hereby given that the Dr. Paul & Harriett Lillard Ad Hoc Memorial Animal Shelter Construction Committee will hold a meeting on Tuesday, May 16, 2023, beginning at 6:00 pm, at Jacksboro City Hall, 112 W. Belknap Street, Jacksboro, Texas, to consider the following agenda items. Items do not have to be taken in the same order as shown on the meeting notice. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 940-567-6321 or by FAX 940-567-2590 for requests.

- 1. CALL TO ORDER**
- 2. CONSIDERATION OF APPROVAL OF APRIL 14, 2023 MEETING MINUTES.**
- 3. DISCUSSION/UPDATES REGARDING THE CONSTRUCTION STAGES OF THE ANIMAL SHELTER.**
- 4. DISCUSSION/UPDATE ON FINANCIAL CONTRIBUTIONS GIVEN TOWARDS THE CONSTRUCTION OF THE ANIMAL SHELTER.**
- 5. DISCUSSION/UPDATE ON MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF JACKSBORO AND THE FRIENDS OF THE ANIMAL SHELTER REGARDING CONTRIBUTIONS TOWARDS THE CONSTRUCTION OF THE SHELTER AND AGREEMENT FOR ACCESS TO THE SHELTER POST CONSTRUCTION.**
- 6. ADJOURNMENT**

I do hereby certify that the above notice of meeting of the City of Jacksboro City Council was posted at City Hall, City of Jacksboro, Texas in compliance with Chapter 551, Texas Government Code, by 6:00 p.m. on May 12, 2023.

Shalyn Burritt
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City Secretary