

**AGENDA**  
**DR. PAUL & HARRIET LILLARD AD HOC**  
**MEMORIAL ANIMAL SHELTER CONSTRUCTION COMMITTEE**  
**REGULAR MEETING**  
**AUGUST 7, 2023 AT 6:00 P.M.**

Notice is hereby given that the Dr. Paul & Harriett Lillard Ad Hoc Memorial Animal Shelter Construction Committee will hold a meeting on August 7, 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. 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 August 4, 2023.

Shalyn Burritt  
Shalyn Burritt  
City Secretary