

REGULAR MEETING  
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD  
**Tuesday, March 17, 2009, at 3:30 PM**

*Meeting Location*  
*Williamson County Regional Animal Shelter, Community Room*  
*1855 S.E. Inner Loop, Georgetown, Texas 78626*

**AGENDA:**

1. Call to Order
2. Roll Call
3. Citizen Communications
4. Board Opening Comments
5. Approval of Minutes: January 14, 2009
6. Advisory Board Report
7. Shelter Director Update
8. Accept resignation of Advisory Board Member
9. Appoint Advisory Board Member
10. Discuss and take action on Liability Insurance and/or alternatives
11. Discuss and/or take action on an amendment to the contract that further defines how the County will provide insurance for the participating cities.
12. Discuss and/or take action on Citizen's Medical Claim for damages
13. Discuss 2009/2010 Budget Schedule
14. Board Closing Comments
15. Adjourn

*The above agenda represents an estimate of the order for the indicated item; order is subject to change at any time.*

*At the discretion of the Williamson County Regional Animal Shelter Board, non-agenda items under the heading of "Citizen Communications" and "Board Comments" may be presented to the Board for informational purposes only; however, by law,, the Board shall not discuss, deliberate or vote upon matters that are not on the agenda. Speakers should limit their concerns to three minutes.*

<b>CERTIFICATE</b>
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I certify that the above notice of the Special Called Williamson County Regional Animal Shelter Board Meeting of Williamson County, Texas was posted on the bulletin board of the Williamson County Inner Loop Annex, 301 SE Inner Loop, Georgetown, Texas 78626. The notice was posted on:

\_\_\_\_\_  
Date Stamped (Month, Day, Year, AM/PM, Time)

\_\_\_\_\_  
Signature

The Williamson County Regional Animal Shelter Meeting room is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact Linda Gunter at (512)943-3322 or FAX (512)930-8015 for further information.