

**NOTICE OF BOARD MEETING**  
**ANIMAL RESCUE AND ADOPTION ADVISORY BOARD**  
**"MISSION PAWSIBLE"**  
**January 10, 2022      4:30 P.M.**  
**CITY HALL COMMUNITY ROOM**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the Animal Rescue and Adoption Advisory Board of the City of Mission, Texas will hold a board meeting on Tuesday, January 10, 2022 at 4:30 p.m. at City Hall Community Room, 1201 E. 8<sup>th</sup> St, Mission, Texas to consider the following matters.

| <u>Regular Meeting</u>   | <u>Originator</u> |
|--|-------------------|
| 1) Welcome & Call to Order   | Garza             |
| 2) Approval of December 6, 2022 Minutes  | Garza             |
| 3) Shelter Update  | D. Garza          |
| a) Discussion of number of spay neuter disposition to be added to the monthly shelter report |                   |
| b) Discussion of number of adopted animals returned to be added to monthly shelter report    |                   |
| c) Discussion to include gender of animals adopted on the monthly shelter report             |                   |
| d) Discussion of Long-term vision for 2023 for Adoptions & Rescues                           |                   |
| 4) Old Business  | Garza             |
| a) Discussion of December vaccine Clinic   |                   |
| b) Discussion of Grant Report for 2022   |                   |
| c) Discussion of allocation of grant funds   |                   |
| d) Discussion of Cat Barn Update   |                   |
| e) Discussion of Dog Run Update  |                   |
| 5) New Business  | Garza             |
| a) Discussion of Texas Citrus Fiesta Parade  |                   |
| b) Discussion of the Election of Co-Chairman to be done when board vacancy is filled         |                   |
| 6) Discussion of the Role of the advisory board  | Garza             |
| 7) Discussion of wellness from Veterinarian  | Heflin            |
| 8) Schedule of next meeting  | Garza             |
| 9) Adjournment   | Garza             |

Signed on this the 6<sup>th</sup> day of January, 2023.

  
Daniel Garza, MSHS, RS, Health Director

**C E R T I F I C A T E**

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8<sup>th</sup> St., and at Mission Public Works / Health Department Office, 2801 N. Holland, Mission, Texas on this the 6<sup>th</sup> day of January 2023 at 4:45 a.m. p.m.

  
Anna Carrillo, City Secretary