

**NOTICE OF BOARD MEETING**  
**ANIMAL RESCUE AND ADOPTION ADVISORY BOARD**  
**“MISSION PAWSIBLE”**  
**February 7, 2023      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, February 7, 2023 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 January 10, 2023 Minutes	Garza
3) Shelter Update	Zamora
4) RGV Humane Society Update	Lerma
5) Old Business	Garza
a) Discussion of Vaccine Clinic	
b) Discussion of PETCO Adoption Clinic	
c) Discussion and recommendation for Workshop for bylaws, ordinance discussion and mission statement.	
6) New Business	Garza
7) Schedule of next meeting	Garza
8) Adjournment	Garza

Signed on this the 3<sup>rd</sup> day of February, 2023.

  
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Aida Lerma, Assistant City Manager

**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 3<sup>rd</sup> day of February 2023 at 4:30 a.m. (p.m)

  
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Anna Carrillo, City Secretary