

**MINUTES OF THE REGULAR MEETING OF THE  
ANIMAL SHELTER ADVISORY COMMITTEE  
CITY OF HIGHLAND VILLAGE, TEXAS  
HELD IN THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD –  
TUESDAY, MAY 21, 2019**

The Animal Shelter Advisory Committee of the City of Highland Village, Texas met for a regularly scheduled meeting on the 21st day of May, 2019 at 3:00 p.m. in the Pre Council Meeting Room.

**1. CALL TO ORDER/ROLL CALL**

		<b>Roll Call</b>
Present:	Sheri Morrison Wesley Fiddes Kathy Anthony	Police Commander Senior Animal Care Officer Humane Tomorrow
Absent:	Not Yet Named Paul McCullough	Council Member Animal Medical Center Veterinarian

**2. PUBLIC COMMENTS**

There were no public comments.

**3. REVIEW AND APPROVE MINUTES FROM LAST MEETING**

Minutes were reviewed and approved by all members present.

**4. SHELTER REPORT**

Commander Morrison updated the board members present with the Monthly Shelter Reports from January, February, March, and April 2019 by giving them copies of these reports. These reports are prepared monthly by Senior Animal Care Officer Wes Fiddes. There were no questions about the reports.

Board Member Kathy Anthony had not seen us since our last meeting and she told us that she had been given the name of a new rescue called [bnoblefarmsrescue.com](http://bnoblefarmsrescue.com) and that we might want to add them to our list for possible contact in the future.

Chief Reim stopped by the meeting and was introduced to Board Member Kathy Anthony. He mentioned that we should add the cat kennel replacement proposal, the new council board member, and the shelter contract expiration coming up in 2022 to the next meeting agenda. Chief Reim only stayed for a few minutes and then left for us to complete the rest of the meeting.

We did briefly discuss that the shelter lease was going to be expiring in 2022 and that we would be discussing our future plans which did include talks with Animal Medical Center to renew our contract. We also told Board member Kathy that we would have a new board member by the next meeting that would be assigned from the Highland Village City Council.

Commander Morrison talked with the board about the fact that we have quite a few cats and kittens currently in our shelter. It is "kitten season" and this is not unusual for this time of the year. Kittens are usually quite easy to adopt and we don't think this season will be any different. Board member Kathy said that their rescue has seen the same thing and that they have quite a few cats in foster looking for their forever homes as well.

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Senior Animal Care Officer Wes Fiddes brought up that the current "tethering bill" for Texas had just recently been voted down. Board Member Kathy said that it had gone further this time than it has in the past and that the rescue system has been trying to get something like this bill going for years.

There were no other topics discussed during the board meeting.

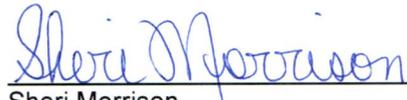
**5. DISCUSS TOPICS FOR NEXT MEETING**

Our next meeting is scheduled for July 30<sup>th</sup>, 2019. At that time we should have an update on the replacement cat kennels. We will also be discussing the contract expiration in 2022 and introducing our new Board Member from the Highland Village City Council.

**6. ADJOURNMENT**

Commander Morrison adjourned the meeting at 3:23 p.m.

I attest that these minutes are true and correct.

  
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Sheri Morrison  
Police Commander