

**MINUTES FROM REGULAR SESSION
ANIMAL SHELTER BOARD
FOR THE TOWN OF TROPHY CLUB LOCATION: 1
TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS
Wednesday June 12, 2024 at 6:30 P.M.**

The Animal Shelter Board for the Town of Trophy Club, Texas, met in a Regular Session on June 12, 2024. The meeting was held within the boundaries of the Town and was open to the public.

STATE OF TEXAS §
COUNTY OF DENTON AND TARRANT §

BOARD MEMBERS PRESENT:

Susan Edstrom: Chair/ Municipal Officer Brian
Hall: Animal Shelter Operations
Bobby Tillman: Municipal Officer
Deanna Polner: Resident
London Wilson: Resident
Dr. Brook Bemis: Veterinarian

CALL TO ORDER AND ANNOUNCE A QUORUM

Susan Edstrom called the meeting to order and announced a quorum at 6:31 pm.

CITIZEN PRESENTATIONS

Citizens are allowed four (4) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order. Each speaker must complete the Speaker's Form that includes the topic to be presented.

Regular Session

1. Consider approval of the December 13, 2023 ASAB Minutes.

A motion was made by Brian to approve the minutes; A second was made by Deanna; motion passed unanimously.

2. Discuss Section 2.02.001(f) (6) of the Town's Code of Ordinances pertaining to animal surrenders.

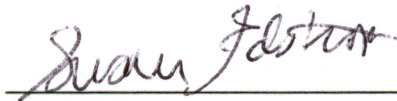
Board discussed the ordinance in its entirety and determined that no changes should be made.

ADJOURN

Meeting was adjourned at 6:35pm by Susan Edstrom



Brian_Hall
Board Member



Susan Edstrom
Chair