

**MINUTES FROM REGULAR SESSION
ANIMAL SHELTER BOARD
FOR THE TOWN OF TROPHY CLUB LOCATION: 1
TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS
Wednesday December 11, 2024 at 6:30 P.M.**

The Animal Shelter Board for the Town of Trophy Club, Texas, met in a Regular Session on December 11, 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
Brian Hall: Shelter Manager
Bobby Tilman: Municipal Officer
Deanna Polner: Resident
London Wilson: Resident
Dr. Brooke Bemis: Reg. Vet

Guest: Chief Patrick Arata

CALL TO ORDER AND ANNOUNCE A QUORUM

Susan Edstrom called the meeting to order and announced a quorum at 6:30 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 ITEMS

1. Consider approval of the October 2, 2024 ASAB Minutes.

A motion was made by Bobby to approve the minutes; A second was made by Brooke; motion passed unanimously.

2. **Discussion on shelter partnership agreements with local rescue entities.**
Discussed the topic and benefits of such agreements.

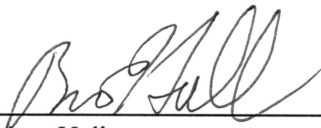
3. **Review and consider a recommendation to the Town Council for an ordinance amending Appendix A "Fee Schedule," Section A1.006(a) "Impound Fee."**

Brooke made a motion for the recommendation; London made a second; motion passed unanimously.

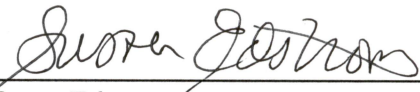
4. **Receive update on impounds and pet registrations year-to-date.**
Officer Hall gave his detailed report.

ADJOURN

Meeting was adjourned at 6:42 pm by Susan Edstrom



Brian_Hall
Board Member



Susan Edstrom
Chair