

NOTICE OF SPECIAL MEETING

Public notice is hereby given that in conformity with Article VI, Section 2 of the Corporate By-Laws, the President of the Board of Directors has called a special meeting of the Board of Directors of the Nevada Animal Shelter Corporation to be held at the City Hall at 120 S. Ash St., Nevada, Missouri, at **6:30 p.m. on Tuesday, August 5, 2025.**

The tentative agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. New Business
 - a. Election of Officers
 - b. To discuss and act on a RESOLUTION APPOINTING CITY MANAGER, GARY EDWARDS, AS THE REGISTERED AGENT ON FILE WITH THE MISSOURI SECRETARY OF STATE
 - c. Annual Financial Report
4. Public Participation
5. Adjournment