

City of San Antonio



AGENDA

Animal Care Services Advisory Board Meeting

Wednesday, May 17, 2023

5:55 PM

5800 Old Hwy 90 W, San
Antonio, TX 78227

The Animal Care Services Advisory Board Meeting will hold its regular meeting in the Annex Building at 5800 Old Hwy 90 W, San Antonio, TX 78227 beginning at 5:55 PM. Once convened, the Animal Care Services Advisory Board Meeting will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda by signing up in person prior to the start of the meeting.

Once a quorum is established, the Animal Care Services Advisory Board Meeting shall consider the following:

Chair's Statement

Director's Report

Consent Agenda

1. Approval of Board Meeting Minutes for March 22, 2023
2. Approval of ACS Advisory Board Statistical Reports for March & April 2023
3. Approval of ACS Advisory Board Contracts Performance Report
4. Approval of ACS FY 2023 Second Quarter Report
5. Approval of the ACS Advisory Board Facility Inspections

Briefing and Possible Action on the following items

6. Briefing on Updates to ACS Operations

7. Briefing on the 88th Texas Legislative Session

Public Comments

Determination of Next Meeting Date

Adjournment

At any time during the meeting, the Animal Care Services Advisory Board Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

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ANIMAL CARE ADVISORY BOARD MEMBERS

Amin Tohmaz, Mayor's Appointee | Cynthia Cox, District 1 Appointee | Lorena Havill, District 2 Appointee | George Garcia, District 3 Appointee | Rita Braeutigam, Chair, District 4 Appointee | Karen Speer, Board Secretary, District 5 Appointee | Kathleen Davis, District 6 Appointee | Valerie Moore, District 7 Appointee | Katie Jarl, District 8 Appointee | Susan Beldon, Vice Chair, District 9 Appointee | Sallie Scott, District 10 Appointee

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