

City of San Antonio



AGENDA

Animal Care Services Advisory Board Meeting

Wednesday, July 19, 2023

5:55 PM

4710 State Hwy 151

The Animal Care Services Advisory Board Meeting will hold its regular meeting in the Annex Building at 4710 State Hwy 151 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 May 17, 2023
2. Approval of ACS Advisory Board Statistical Reports for May & June 2023
3. Approval of ACS Advisory Board Contracts Performance Report
4. Approval of ACS FY 2023 Third Quarter Report
5. Approval of the ACS Advisory Board Facility Inspections

Briefing and Possible Action on the following items

6. A Briefing on Animal Care Services Operational Updates
7. A Briefing on the Animal Care Services Fiscal Year 2024 Budget Development
8. A Briefing on the Animal Care Services Marketing Campaign

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

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

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

Posted on: 07/20/2023 08:51 AM