

# City of San Antonio



## AGENDA

### Animal Care Services Advisory Board Meeting

Wednesday, November 15, 2023

5:55 PM

4710 State Hwy 151

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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**

#### **Public Comments**

#### **Consent Agenda**

1. Approval of the ACS Advisory Board By-Laws Amendments
2. Approval of the ACS Advisory Board Meeting Minutes for July 19, 2023
3. Approval of the ACS Advisory Board Meeting Minutes for September 20, 2023
4. Approval of the ACS Advisory Board Statistical Reports for July, August, and September 2023
5. Approval of the Fiscal Year 2023 ACS Advisory Board Contracts Performance Report
6. Approval of the ACS Fiscal Year 2023 Director's Report
7. Approval of the ACS Advisory Board Facility Inspections
8. Approval of the Fiscal Year 2024 ACS Advisory Board Facility Inspection Schedule

### **Briefing and Possible Action on the following items**

9. Briefing on ACS Public Programs and Services
10. Briefing on the ACS Fiscal Year 2024 Budget
11. ACS Advisory Board Officer Nominations and Elections

### **Executive Session**

At any time during the meeting, the Animal Care Services Advisory Board may recess into executive session in the San Antonio Botanical Gardens Discovery Rooms to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

Personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code Sec. 551.074 (personnel matters).

### **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 | Charlene Ducote, 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: 11/09/2023 02:31 PM