

# City of San Antonio



## AGENDA

### Animal Care Services Advisory Board Meeting

Wednesday, January 17, 2024

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 Board Meeting Minutes for November 15, 2023.
2. Approval of ACS Advisory Board Statistical Reports for October, November, and December 2023.
3. Approval of ACS Advisory Board Contracts Performance Report.
4. Approval of ACS Fiscal Year 2024 Quarter 1 Report.
5. Approval of the ACS Advisory Board Facility Inspections for December 2023.

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

6. Animal Care Services Director Recruitment Briefing
7. Briefing on Animal Care Services Field Operations
8. Briefing on Animal Care Services Citation Process and Municipal Courts
9. Briefing on Veterinary Care Deserts

### **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

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