

City of San Antonio



AGENDA

Animal Care Services Advisory Board

Wednesday, July 17, 2024

5:55 PM

4710 State Hwy 151

The Animal Care Services Advisory Board 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 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 shall consider the following:

Chair's Statement

Director's Report

Public Comments

Consent Agenda

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

Briefing and Possible Action on the following items

6. SAPD Ground Transportation Brief

Determination of Next Meeting Date

Adjournment

At any time during the meeting, the Animal Care Services Advisory Board 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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