

**GALVESTON COUNTY HEALTH DISTRICT  
ANIMAL SERVICES ADVISORY COMMITTEE**

**AGENDA  
(Proposed)**

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591  
Board Room  
Thursday, February 9, 2017 12:00 Noon

<p><b>CONSENT AGENDA:</b> All items marked with a single asterisk (*) are parts of the consent agenda and require no deliberation by the Animal Advisory Committee. Any Committee member may remove an item from this agenda to be considered separately.</p> <p><b>APPEARANCE:</b> A citizen desiring to make comment to the Committee shall submit a written request to the Director by noon on the fifth day preceding the Advisory Committee Meeting. A statement of the nature of the matter to be considered shall accompany the request. The Director shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.</p> <p><b>QUORUM:</b> A majority of the members (7) with at least (4) City reps and (1) County rep present shall constitute a quorum</p>
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**Meeting Called to Order**

- Item #1 **ACTION** .....Agenda
- Item #2 **ACTION** .....Excused Absence(s)
- Item #3 **ACTION** .....Approval of Minutes
  - November 10, 2016
- Item #4 .....ARC Manager Report
- Item #5 **ACTION** .....Update on In-House Surgical Suite
- Item #6 **ACTION** .....Consider for Approval December 2016 Financial Report
- Item #7 **ACTION** .....Consider for Approval Recommendations to the Animals Services Policy
- Item #8 .....Comparative Data Summary (FY2017-2016) (Intakes and Dispositions)
- Item #9 .....Update from Animal Services Advisory Committee Members
- Item #10 .....Public Comments

At the discretion of the Advisory Committee Chair, persons who have not submitted written request may be permitted to comment on posted agenda item (s) (**limit three (3) minutes per person**). In compliance with Texas Open Meeting Act the Animal Advisory Committee may not deliberate on comments. Personal attacks will not be allowed and personnel matters should be addressed to the Animal Services Manager during normal business hours.

**Adjournment**

*Tentative Next Meeting: May 11, 2017*

MEMBERS MAY BE REACHED DURING THE MEETING AT 938-2288  
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT  
AMANDA TABER AT (409)938-2273 48 HOURS PRIOR TO THE MEETING.

Posted by: 