

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

**AGENDA
(Proposed)**

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591
Board Room
Thursday, November 7, 2019 12:00 Noon

CONSENT AGENDA: 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.
APPEARANCE: 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.
QUORUM: A majority of the members (7) with at least (4) City reps and (1) County rep present shall constitute a quorum

Meeting Called to Order

- *Item #1 **ACTION**Agenda
- *Item #2 **ACTION**Excused Absence(s)
- *Item #3 **ACTION**Approval of Minutes from August 8, 2019
- Item #4ARC Manager Report
- Item #5 **ACTION**Financial Report for September 2019 and Review of Fund Balance Reserve
- Item #6 **ACTION**Progress Report on Animal Services Strategic Plan
- Item #7 **ACTION**Discussion to form a subcommittee to draft new Animal Services Strategic Plan
- Item #8Update on the formation of “ARC Pet Allies”, 501c3
- Item #9.....Comparative Data Summary (2019-2018) (Intake and Dispositions)
- Item #10.....Update from Animal Services Advisory Committee Members
- Item #11Public Comments

Adjournment

Tentative Next Meeting: February 13, 2020

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.

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

Posted by: *Amanda Wolff*