

City of San Antonio



AGENDA Animal Care Services Advisory Board

Wednesday, August 19, 2015

6:30 PM

**ACS Facility, 4710 State Hwy
151**

A MEETING OF THE SAN ANTONIO ANIMAL CARE SERVICES ADVISORY BOARD WILL BE HELD IN THE ANIMAL CARE SERVICES FACILITY, 4710 STATE HIGHWAY 151, SAN ANTONIO, TEXAS 78227 ON WEDNESDAY, AUGUST 19, 2015 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

At any time during the Animal Care Services Advisory Board Meeting, the Board may meet in Executive Session regarding any of the matters posted below in compliance with the Texas Open Meetings Act (Attorney-client, Personnel, Security, Real Estate) under Chapter 551 of the Texas Government Code.

Call to Order

1. Approval of Minutes from June 17, 2015
2. Continuing Education for the Animal Care Services Advisory Board regarding Board's Roles and Responsibilities - presented by City Attorney's Office

Director's Report

Director's Report regarding performance measures for Animal Care Services pertaining to field, live release, shelter, media and clinic operations - Presented by Kathy Davis

3. Animal Care Services Advisory Board Officer Elections - presented by Roderick Sanchez
4. Animal Care Services FY 16 Budget Presentation - presented by Heber Lefgren
5. Discussion regarding Animal Care Services Advisory Board Badge

Advisory Board

Process - presented by Heber Lefgren

6. Presentation of the FY 16 Comprehensive Neighborhood Sweeps Initiative Dates - presented by Kathy Davis
7. Report regarding the inspections of Animal Care Services facility Hwy 151, Brackenridge facility, and the ACS Stray Kennels facility at Animal Defense League - presented by Rita Braeutigam and Mona Thaxton
8. Discussion regarding the creation of the Animal Care Services Advisory Board Ad Hoc Committees - presented by Rita Braeutigam

Citizens to be Heard**Determination of Next Meeting Date****Adjournment**

ACCESSIBILITY STATEMENT: This meeting site is wheelchair accessible. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210)207-7268 por voz/servicio de TTY.