

City of San Antonio



AGENDA **Animal Care Services Advisory Board**

Wednesday, October 21, 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, OCTOBER 21, 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 August 19, 2015

Director's Report

2. Performance measures for Animal Care Services pertaining to field, live release, shelter, clinic operations, and education and outreach - presented by Kathy Davis

Individual Items for Consideration

3. Discussion regarding Animal Care Services Advisory Board By-Laws Changes - presented by Bill White
4. Discussion and possible vote regarding the creation of an Indigent Fund Program at Animal Care Services - presented by Vincent Medley
5. Continuing Education for Animal Care Services Advisory Board

Advisory Board

members regarding the ACS Community Cat Program Update -
presented by Kathy Davis

6. Report regarding cat issues in the Community - presented by Virginia Brown
7. Report regarding the status of the Animal Care Services Advisory Board Spay/Neuter Special Committee - presented by Rita Braeutigam
8. 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
9. Discussion regarding the ACS Advisory Board Holiday Celebration - 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.