

# City of San Antonio



## AGENDA Animal Care Services Advisory Board

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**Wednesday, April 20, 2016**

**6:30 PM**

**ACS Facility, 4710 State Hwy  
151**

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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, APRIL 20, 2016 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 December 9, 2015 and February 17, 2016
2. Welcoming and orientation of board members; presented by Rita Braeutigam & Mona Thaxton.

### **Director's Report**

3. Director's Report regarding performance measures for Animal Care Services pertaining to field, live release, shelter, clinic operations, and education and outreach presented by Xavier Urrutia

### **Individual Items for Consideration**

4. Report regarding the Admissions Counseling Program presented by Heber Lefgren
5. Continuing Education for Animal Care Services Advisory Board

**Advisory Board**

members regarding Compliance-based Enforcement presented by Heber Lefgren

6. 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

**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.