

City of San Antonio



AGENDA **Animal Care Services Advisory Board**

Wednesday, June 21, 2017

6:30 PM

4710 State Hwy 151

City Staff will be available to meet with citizens for questions at 5:45 PM

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, JUNE 21, 2017 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

WORK SESSION

Call to Order (6:30pm)

1. Discussion of the revision process of the 2011 Animal Care Services Strategic Plan and the City of San Antonio Chapter 5 Ordinance.
2. Discussion on the City of San Antonio's Fiscal Year 2018 Budget Process.

Determination of Next Meeting Date

Adjournment

Advisory Board

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.

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.

Animal Care Advisory Board Members:

Michael Shannon, Mayor's Appointee| VACANT, Dist. 1 Appointee| Dr. Shannon Espy, Dist. 2 Appointee|George Garcia, Dist. 3 Appointee| Rita Braeutigam, Chair, Dist. 4 Appointee| Karen Speer, Board Secretary, Dist. 5 Appointee| VACANT, Dist. 6 Appointee |Valerie Moore, Dist. 7 Appointee| Mona Thaxton, Vice Chair, Dist. 8 Appointee| Susan Beldon, Dist. 9 Appointee| Sallie Scott, Dist. 10 Appointee