

# City of San Antonio



## AGENDA

### Animal Care Services Advisory Board

**Wednesday, November 17, 2021      5:55 PM      5200 Enrique M. Barrera Pkwy**

The Animal Care Services Advisory Board will hold its regular meeting at the San Antonio Food Bank, located at 5200 Enrique M. Barrera Parkway, San Antonio, Texas 78227 at 5:55 pm. Once called to order, the Advisory Board will take up the following items in the order presented below.

#### **Call to Order: 5:55 PM**

#### **Director's Report**

Discussion of Animal Care Services Animal Intake and Disposition

#### **Consent Agenda**

Items 1-3 listed below may be acted upon by one motion. No separate discussion or action on any of these items is necessary unless desired by any member of the ACS Board.

1. Approval of Board Meeting Minutes for September 8, 2021.
2. Approval of ACS Advisory Board Statistical Reports for September and October of 2021.
3. Approval of ACS Advisory Board Facility Inspection Forms.
4. Approval of the ACS Advisory Board Annual Report.

#### **Items for Individual Consideration**

5. Briefing on FY 2022 Bond Status
6. Briefing on Campus Improvements
7. Briefing on SB 5

#### **Public Comment**

## **Determination of Next Meeting Date**

### **Adjournment**

At any time during the meeting, the Animal Care Services Board may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

### **ACCESSIBILITY STATEMENT**

This meeting is wheelchair accessible. Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting. For Assistance, Call (210) 207-7720 Voice/TTY or 711 (Texas Relay Service for the Deaf).

### **DECLARACIÓN DE ACCESIBILIDAD**

Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar (210) 207-7720) o al 711 (servicio de transmitir para sordos).

### **ANIMAL CARE ADVISORY BOARD MEMBERS**

Amin Tohmaz, Mayor's Appointee | Cynthia Cox, District 1 Appointee | Lorena Havill, District 2 Appointee | George Garcia, District 3 Appointee | Rita Braeutigam, Chair, District 4 Appointee | Karen Speer, Board Secretary, District 5 Appointee | Kathleen Davis, District 6 Appointee | Valerie Moore, District 7 Appointee | Katie Jarl, District 8 Appointee | Susan Beldon, Vice Chair, District 9 Appointee | Sallie Scott, District 10 Appointee