City of San Antonio

AGENDA

Animal Care Services Advisory Board Meeting

Wednesday, November 16, 2022 **5:55 PM** **4710 State Hwy 151**

The Animal Care Services Advisory Board Meeting will hold its regular meeting in the Annex Building at 4710 State Hwy 151 beginning at 5:55 PM. Once convened, the Animal Care Services Advisory Board Meeting will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda by signing up in person prior to the start of the meeting.

Once a quorum is established, the Animal Care Services Advisory Board Meeting shall consider the following:

Chair's Statement

Director's Report

Consent Agenda

1. Approval of the minutes from the Animal Care Services Advisory Board Meeting on September 21, 2022
2. Approval of ACS Advisory Board Statistical Reports for October 2022
3. Approval of Animal Care Services Advisory Board Contracts Performance Report
4. Approval of Animal Care Services Advisory Board FY 2022 Fourth Quarter Report
5. Approval of the ACS Advisory Board Facility Inspections
6. Approval of the Revised Fiscal Year 2023 Facility Inspection Schedule

Briefing and Possible Action on the following items

7. Briefing on the Brackenridge Veterinary Clinic Contract

8. Briefing on the Partner Focus Group
9. Briefing on ACS's Legislative Priorities for the Next State Legislative Cycle.

Public Comments

Determination of Next Meeting Date

Adjournment

At any time during the meeting, the Animal Care Services Advisory Board Meeting 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.

ACCESS STATEMENT

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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

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