

City of San Antonio



AGENDA - Final **Animal Care Services Advisory Board**

Wednesday, September 8, 2021

5:55 PM

**5200 Enrique M. Barrera
Parkway**

The Animal Care Services Advisory Board will hold its regular meeting at the San Antonio Food Bank, located at 5200 Enrique 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 intake and disposition of animals, fiscal year to date.

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. **21-5306** Approval of Board Meeting Minutes for July 21, 2021.
2. **21-5307** Approval of ACS Advisory Board Statistical Reports for July of 2021.
3. **21-5308** Approval of ACS Advisory Board Facility Inspection Forms.
4. **21-5310** Approval of the ACS Advisory Board 3rd Quarter Report.

Items for Individual Consideration

5. **21-5309** Election of Animal Care Services Advisory Board Officer Positions
6. **21-5311** Briefing on Budget Presentation Given to City Council

7. **21-5312** Briefing on Animal Care Services Hospital Build Request for the FY 2022 Bond

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

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 | Martha Banda, 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