



GALVESTON COUNTY HEALTH DISTRICT

UNITED BOARD OF HEALTH

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

ANIMAL SERVICES ADVISORY COMMITTEE AGENDA

Friday, May 27, 2022 at 10:30 am

CONSENT AGENDA: All items marked with a single asterisk (*) are parts of the consent agenda and require no deliberation by the Animal Advisory Committee. Any Committee member may remove an item from this agenda to be considered separately.
APPEARANCE: A citizen desiring to make comment to the Committee shall submit a written request to the Director by noon on the fifth day preceding the Advisory Committee Meeting. A statement of the nature of the matter to be considered shall accompany the request. The Director shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.
QUORUM: A majority of the members (7) with at least (4) City reps and (1) County rep present shall constitute a quorum

Meeting Called to Order

- *Item #1 ACTION..... Agenda
- *Item #2 ACTION..... Excused Absence(s)
- *Item #3 ACTION..... Approval of Minutes from November 17, 2021
- Item #4..... ARC Manager Report
- Item #5 ACTION..... Consider for Approval March 2022 Financial Report
- Item #6 ACTION..... Consider for Approval FY2023 Budget Proposal
- Item #7 ACTION..... Consider for Approval FY2023 ARC Fee Schedule
- Item #8..... Update on New 5-Year Animal Services Strategic Plan
- Item #9..... Update on ARC Live Release Rate
- Item #10..... Update on ARC Pet Allies
- Item #11..... Comparative Data Summary (2022-2021) (Intake and Dispositions)
- Item #12..... Update from Animal Services Advisory Committee Members
- Item #13..... Public Comments

Adjournment

Tentative Next Meeting: August 18, 2022

At the discretion of the Advisory Committee Chair, persons who have not submitted written request may be permitted to comment on posted agenda item (s) (limit three (3) minutes per person). In compliance with Texas Open Meeting Act the Animal Advisory Committee may not deliberate on comments. Personal attacks will not be allowed and personnel matters should be addressed to the Animal Services Manager during normal business hours.

**MEMBERS MAY BE REACHED DURING THE MEETING AT 938-2288
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT
AMANDA WOLFF AT (409) 938-2273 48 HOURS PRIOR TO THE MEETING.**