



GALVESTON COUNTY HEALTH DISTRICT

Protecting and promoting the optimal health and well-being of Galveston County.

GALVESTON COUNTY HEALTH DISTRICT ANIMAL SERVICES ADVISORY COMMITTEE

AGENDA

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591

Board Room

Thursday February 16, 2023 12:00 pm

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 (8) with at least (5) 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** Consider for Approval Minutes from August 26, 2022 ASAC Meeting
- Item #4 Animal Services Director Report Submitted by Director of Animal Services
- Item #5 **ACTION** Consider for Approval December 2022 Financial Report Submitted by the CFO
- Item #6 **ACTION** Discuss Process for Developing the FY2024 Animal Services Budget Submitted by the CFO
- Item #7 Update Regarding Repairs needed at the ARC Submitted by Director of Animal Services
- Item #8 Update on Generator at the ARC Submitted by Director of Animal Services
- Item #9 Update on Partnership with Best Friends Submitted by Director of Animal Services
- Item #10 Update on Feral Cat Intake with Texas City and Lifeline of Galveston County Trap and Release Program Submitted by Director of Animal Services
- Item #11 Update on Private Crematory Services Submitted by Director of Animal Services
- Item #12 Comparative Data Summary (2023-2022) (Intake and Dispositions) Submitted by the CFO
- Item #13 Update from Animal Services Advisory Committee Members
- Item #14 Public Comments

Adjournment

Tentative Next Meeting: May 18, 2023

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