GALVESTON COUNTY HEALTH DISTRICT
ANIMAL SERVICES ADVISORY COMMITTEE
AGENDA
(Proposed)
9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591
Board Room
Thursday, August 6, 2015 12:00 Noon

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 (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
- May 8, 2015

Item #4.....ARC Manager Report

Item #5**ACTION**.....Financial Report
- June 2015

Item #6**ACTION**.....Proposal to evaluate Call Out Pay for Animal Control Officers

Item #7**ACTION**.....Consider for Approval to Proceed with Replacement of (2) 2008 ACO Vehicles to be Expended from Field Services Reserve

Item #8**ACTION**.....Review Proposed FY 16 Animal Service Budget

Item #9**ACTION**.....Assess Members Who's Terms are Expiring on September 30, 2015 and Willingness to Serve 2 Fiscal Years
- Galveston County Official- Commissioner Stephen Holmes
- Galveston County Representative- Sherilyn Linton
- City of Bayou Vista- Mark Johnstone
- City of Santa Fe- Joe Dickson

Item #10.....Comparative Data Summary (2015-2014) (Intake and Dispositions)

Item #11.....Progress Report on Animal Services Strategic Plan

Item #12.....Update from Animal Services Advisory Committee Members

Item #13.....Public Comments

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.

Adjournment

Tentative Next Meeting: November 5, 2015

MEMBERS MAY BE REACHED DURING THE MEETING AT 938-2288
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT
AMANDA TABER AT (409) 938-2401 48 HOURS PRIOR TO THE MEETING.

Posted by: Amanda Taber