

**Galveston County Health District
Animal Services Advisory Committee
Agenda**

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591
Board Room
Thursday, August 7, 2014 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, 2014
- June 12, 2014 (Special Budget Meeting)
- July 17, 2014 (Special Budget Meeting)

Item #4.....Management Report

Item #5.....Follow-up on FY15 Animal Service Budget

Item #6**ACTION**.....Financial Report

- June 2014

Item #7**ACTION**.....Assess Members Whose Terms are Expiring on September 30, 2014 and Willingness to Serve 2 Fiscal Years (P-primary; A-alternate)

- City of Clear Lake Shores- George K. Jones (P); Pege Wright (A)
- City of Dickinson – Mike Franklin (P); Julie Robinson (A)
- City of Hitchcock- Fard Abdullah (P); Vacant (A)
- City of Kemah- Rhonda Trevino (P); Vacant (A)
- City of La Marque- James Osteen (P); Randall Aragon (A)
- City of Texas City- Dee Ann Haney (P); Nick Finan (A)
- City of Tiki Island- Gwen Schultea (P); Ted Kennedy (A)
- Veterinarian Position- Dr. Jonathon Given (P) Vacant (A)
- Non Profit Animal Welfare Group Position 1- Chris Krysher (P); Vacant (A)
- Non Profit Animal Welfare Group Position 2- Jerry Finch (P); Susan Moore (A)

Item #8**ACTION**.....Consider Action Regarding Galveston County Pet Registration Proposal

Item #9**ACTION**.....Consider Changing Requirements for Senior Dog Adoptions

Item #10.....Update from Animal Services Advisory Committee Members

Item #11.....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 6, 2014

MEMBERS MAY BE REACHED DURING THE MEETING AT (409) 938-2288 ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT DONNA SALCIDO AT (409) 938-2456 48 HOURS PRIOR TO THE MEETING.

Posted by: _____