

**GALVESTON COUNTY HEALTH DISTRICT  
ANIMAL SERVICES ADVISORY COMMITTEE**

**AGENDA  
(Proposed)**

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591  
Board Room  
Thursday, December 13, 2018 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 (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 August 9, 2018
- Item #4..... ARC Manager Report
- Item #5 ACTION..... Financial Report for September 2018 and Review of Fund Balance Reserve
- Item #6 ..... Follow Up Regarding Hurricane Harvey Donation
- Item #7 ACTION..... Consider for Approval Proposed Changes to the Galveston County Animal Services Policy for Submission to the United Board of Health
- Item #8 ACTION..... Consider Donation of a Disaster Trailer from the American Kennel Club (AKC) for Submission to the United Board of Health
- Item #9..... Comparative Data Summary (2018-2017) (Intake and Dispositions)
- Item #10..... Update from Animal Services Advisory Committee Members
- Item #11..... Public Comments

**Adjournment**

*Tentative Next Meeting: February 14, 2019*

*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.

Posted by: Amanda Wolff