

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

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591  
Board Room  
Thursday, February 13, 2020 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**.....Consider for Approval Minutes from November 7, 2019 ASAC Meeting
- Item #4.....ARC Manager Report
- Item #5 **ACTION**.....Consider for Approval December 2019 Financial Report
- Item #6 **ACTION**.....Discuss Process for Developing the FY21 Budget Proposal
- Item #7 **ACTION**.....Consider for Approval Request to Purchase Seven New Microchip Scanners
- Item #8 **ACTION**.....Consider for Approval Request to Purchase Dog/Cat Collars for Resale
- Item #9 **ACTION**.....Update on Process to Draft New 5-Year Animal Services Strategic Plan
- Item #10.....Review Cost Analysis Related to the Use of the Landfill versus the Crematory
- Item #11.....Update on the Formation of ARC Pet Allies, Non-Profit 501c3
- Item #12.....Comparative Data Summary (FY2020-2019) (Intakes and Dispositions)
- Item #13.....Update from Animal Services Advisory Committee Members
- Item #14.....Public Comments

**Adjournment**

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.

**Tentative Next Meeting: May 14, 2020**

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