

NOTICE OF A MEETING

Animal Shelter Advisory Committee

Tuesday, May 7th @ 11:00 am Brenham Animal Shelter 1804 Longwood Drive Brenham, Texas

- 1. Call Meeting to Order
- 2. Citizen and Visitor Comments
- 3. Discuss and Possibly Act Upon the Approval of the Minutes from the April 23, 2024 Regular Meeting
- 4. Discussion Related to the Purpose and Scope of Brenham Animal Services and Shelter Statistics as of April 30, 2024
- 5. Discussion and Presentation on the Current Fiscal Year 2023-24 Animal Services Budget
- 6. Discuss and Possibly Act Upon Meeting Dates for 2024
- 7. Staff Updates
 - > Administration
 - > Animal Services

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Animal Shelter Advisory Board on Tuesday, May 7, 2024 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, May 3, 2024 at 11:00 AM.

Robin Hutchens

Deputy City Secretary

Executive Sessions: The Animal Shelter Advisory Committee may convene in Executive Session to discuss matters authorized by the Texas Government Code, Chapter 551, including but not limited to: \$551.071 – Consultation with Attorney, \$551.072 – Real Property, \$551.073 – Prospective Gifts, \$551.074 - Personnel Matters, \$551.076 – Security Devices, \$551.086 - Utility Competitive Matters, and \$551.087 – Economic Development Negotiations. The City Attorney must be present for all Executive Session discussions.

Disability Access Statement: This meeting is wheelchair accessible. Accessible parking spaces are located in the parking lot. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested seventy-two (72) hours before the meeting) by calling (979) 337-7567 for assistance.

| I certify that this notice and agenda of items to be considered | by the Animal Shelter Advisory Commit | tee was removed |
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| by me from the City Hall bulletin board on | at | |
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| Signature | | |