

**NOTICE OF A MEETING**  
**Animal Shelter Advisory Committee**  
**Friday, May 17, 2019 @ 1:00 p.m.**  
**Brenham Police Department – First Floor Conference Room**  
**1800 Longwood Drive**  
**Brenham, Texas**

---

1. Call Meeting to Order
2. Citizen and Visitor Comments
3. Introduction of Animal Shelter Advisory Committee Members and City of Brenham Staff
4. Discussion Related to the Purpose and Scope of the Animal Shelter Advisory Committee and Board Policies and Procedures Adopted by the Brenham City Council
5. Discuss and Possibly Act Upon the Election of a Chairperson and Vice Chairperson for 2019
6. Discuss the new Animal Control Ordinance adopted by City Council on February 21, 2019
7. Discussion and Presentation on the Current Fiscal Year 2018-19 Animal Services Budget and Requested Budget Items for Animal Services in Fiscal Year 2019-20
8. Discuss and Possibly Act Upon the Meeting Dates for 2019
9. Staff Updates
  - Administration
  - Animal Shelter & Control

Adjourn

***CERTIFICATION***

*I certify that a copy of the agenda of items to be considered by the Animal Shelter Advisory Committee on Friday, May 17, 2019 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Tuesday, May 14, 2019 at 11:00 A.M.*

***Robin Hutchens***

*Animal Shelter Advisory Committee Liaison*

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.

**Executive Sessions:** The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by 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 Negotiation

I certify that this notice and agenda of items to be considered by the Animal Shelter Advisory Committee was removed by me from the City Hall bulletin board on May 17, 2019 at \_\_\_\_\_.

\_\_\_\_\_  
Signature