



NOTICE OF A MEETING
Animal Shelter Advisory Committee
Tuesday, April 23, 2024 @ 12:15 p.m.
Brenham Animal Shelter
1804 Longwood Drive
Brenham, Texas

- 1. Call Meeting to Order**
- 2. Citizen and Visitor Comments**
- 3. Introduction of Board Members and City of Brenham Staff Along with Tour of Animal Shelter Facility**
- 4. Discussion Related to the Purpose and Scope of the Animal Shelter Advisory Board and the City of Brenham Advisory Board Policy Adopted by the Brenham City Council**
- 5. Discuss and Possibly Act Upon the Election of a Chairperson and Vice Chairperson for 2024**
- 6. Discussion and Presentation on Chapter 5, Animals and Fowl, of the City of Brenham's Code of Ordinances and the City of Brenham's Fee Schedule for Animal-Related Services**
- 7. Discussion and Presentation on the Current Fiscal Year 2023-24 Animal Services Budget**
- 8. Discuss and Possibly Act Upon Meeting Dates for 2024**
- 9. 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, April 23, 2024 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, April 19, 2024 at 2:00 P.M.

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 Committee was removed by me from the City Hall bulletin board on _____ at _____.

Signature