

City of San Antonio



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AGENDA Animal Care Services Advisory Board

Wednesday, December 3, 2014

6:30 PM

4710 State Highway 151

A MEETING OF THE SAN ANTONIO ANIMAL CARE SERVICES ADVISORY BOARD WILL BE HELD IN THE ANIMAL CARE SERVICES FACILITY, 4710 STATE HIGHWAY 151, SAN ANTONIO, TEXAS 78227 ON WEDNESDAY, DECEMBER 3, 2014 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

At any time during the Animal Care Services Advisory Board Meeting, the Board may meet in Executive Session regarding any of the matters posted below in compliance with the Texas Open Meetings Act (Attorney-client, Personnel, Security, Real Estate) under Chapter 551 of the Texas Government Code.

Call to Order

1. Approval of Minutes from October 15, 2014

Citizens to be Heard

Director's Report

Director's Report regarding performance measures for Animal Care Services pertaining to field, live release, shelter, media and clinic operations - Presented by Kathy Davis

2. Animal Care Services Advisory Board, Selection of Nominating Committee – Presented by Bill White
3. Discussion and possible vote regarding Chapter 5 Ordinance change to allow a registered microchip to replace a pet license - Presented by Heber Lefgren
4. Continuing Education for Animal Care Services Advisory Board

Advisory Board

Members regarding Comprehensive Neighborhood Sweep Initiative -
Presented by Vincent Medley

5. Discussion regarding the Finding Rover software application –
Presented by Kathy Davis
6. Report regarding the inspection of Animal Care Services' Hwy 151,
Brackenridge and Brooks facilities – Presented by Bill White and
Cynthia Martinez

Determination of Next Meeting Date**Adjournment**

ACCESSIBILITY STATEMENT: This meeting site is wheelchair accessible. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210)207-7268 por voz/servicio de TTY.

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