CITY OF LAREDO REC'D CITY SEC OFF ANIMAL CARE SERVICES ADVISORY COMMITTEE JAN 12 '24 AH11:43 NOTICE OF MEETING

WRITTEN NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY OF LAREDO ANIMAL CARE SERVICES ADVISORY COMMITTEE TO BE HELD ON WEDNESDAY, JANUARY 31, 2024 AT 12:30 PM PUBLIC WORKS BUILIDNG, 5512 THOMAS AVE, LAREDO, TEXAS, PUBLIC WORKS CONFERENCE ROOM

FOR THE FOLLOWING ITEMS OF BUSINESS FOR DISCUSSION AND POSSIBLE ACTION:

- I. CALL TO ORDER
- II. ROLL CALL

III. CITIZENS COMMENTS

Citizens are required to fill out a witness card and submit it to the Chairperson no later than 12:15 PM on Wednesday, January 31, 2024 and identify themselves at the meeting before speaking to the Advisory Committee. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to Advisory Committee business and delivered in a professional manner. No derogatory remarks will be permitted.

IV. APPROVAL OF THE MINUTES

A. DECEMBER 27, 2023

V. NEW BUISSNESS

- A. DISCUSSION WITH POSSIBLE ACTION REGARDING ACS STERILIZATIONS AND ANY MATTERS INCIDENT THERETO
- B. DISCUSSION WITH POSSIBLE ACTION REGARDING ADOPTION FEES AND ANY MATTERS INCIDENT THERETO
- C. DISCUSSION WITH POSSIBLE ACTION REGARDING COMMUNITY SERVICE IN LIUE OF OR WAIVER OF FEES FOR RETURN TO OWNER PROCEDURES
- D. DISCUSSION WITH POSSIBLE ACTION REGARDING NEW INTAKE PUBLISHING/INFORMATION
- E. DISCUSSION WITH POSSIBLE ACTION REGARDING INJURED AND ILL PET PLEAS TO APA

VI. OLD BUISNESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE BY-LAWS
- **B.** DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF SUB-COMMITTEES AND APPOINTMENTS TO THESE AND ANY MATTERS INCIDENT THERETO.

VII. ADJOURNMENT

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON FRIDAY, JANUARY 12, 2024, AT 12:30 P.M.

Jose A. Valdez, Jr. City of Laredo Secretary