## AMENDED CITY OF LAREDO ANIMAL CARE SERVICES ADVISORY COMMITTEE 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, FEBRUARY 28, 2024 AT 12:30 PM PUBLIC WORKS BUILDING, 5512 THOMAS AVE., LAREDO, TEXAS PUBLIC WORKS CONFERENCE ROOM

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

- I. CALL MEETING 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, Fehruary 28, 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. JANUARY 31, 2024

REC'D CITY SEC OFF FEB 27 '24 PK8:34

### V. NEW BUSINESS

- A. INTRODUCE NEW SHELTER VETERINARIAN. DR. VICTOR LOPEZ, DVM, MS, TO COMMITTEE.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR COMMITTEE CHAIR.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING EUTHANISIA DEADLINES FOR ANIMALS AT RISK.
- D. DISCUSSION AND POSSIBLE ACTION REGARDING BREEDING PERMITS.
- E. DISCUSION AND POSSIBLE ACTION FOR SHELTER VETERIAN HOURS, WEEKLY STERILIZATION SHEDULE AND ESTIMATE SURGERIES BREAKDOWN BETWEEN CATS AND DOGS FOR RESCUE AND ADOPTION.
- F. DISCUSSION AND POSSIBLE ACTION REGARDING SHELTER VACCINE PROTCOL TO INSURE ILLNESS ON RESCUE TRANPORT.

## VI. OLD BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION IN THE TEXAS STATE STATUE REGARDING THE ANIMAL CARE SERVICES RESPONSIBILTY IN COMMUNITY STERILIZATION.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION FEES RECOMMENDATION FROM LAREDO ANIMAL CARE SERVICES STAFF.
- C. DISCUSSION AND POSSIBLE ACTION FOR RETURN TO OWNER FEE TO BE PAID AT 100% WITH VOLUNTEER HOURS AT SHELTER WITH A VALUE OF \$12.50 PER HOUR.
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMITTEE BY-LAW.

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 MONDAY, ELBRUARY 26, 2024, AT 12:35 P.M.

Jose A. Valdez, Jr.
City of Laredo Secretary

(FOR)