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, MARCH 27, 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, March 27, 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. FEBURARY 28, 2024
- V. NEW BUSINESS:
 - A. INTRODUCE NEW SHELTER VETERINARIAN, DR. VICTOR LOPEZ, DVM, MS, TO COMMITTEE.
 - B. DISCUSSION ON THE VETERINARIAN CONTRACT REGARGING, BUT NOT LIMITED TO SHELTER SCHEDULE AND NUMBER OF TOTAL STERILIZATIONS PER WEEK.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THE GRANT LIST FROM HEALTH DEPARTMENT GRANT WRITERS FOR ADDITIONAL COMMUNITY PETS SPAY AND NEUTER FUNDS.
 - D. DISCUSSION AND POSSIBLE ACTION IN REGARDING SHELTER OPERATION HOURS FOR MORE ACCESSIBLE HOURS FOR POTENTIAL ADOPTERS.
 - E. DISCUSSION AND POSSIBLE ACTION IN THE ESTABLISHMENT OF PENDING BOARD FOR THE SHELTER'S FRONT DESK STAFF TO EVALUATE EFFICIENCY.

VI. OLD BUSINESS:

A. 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 THURSDAY, MARCH 21, AT 9:30 A.M.

FAY:

Jose A. Valdez, Jr. City of Laredo Secretary

> REC'D CITY SEC OFF MAR 21 '24 APC: 49