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**ANIMAL SHELTER ADVISORY COMMITTEE
VICTORIA COUNTY, TEXAS**

Deidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
Thursday, March 31, 2022, 6:00 PM**

**VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT
2805 N. NAVARRO, ROOM A-108 & B-109, CLASSROOM, VICTORIA, TX**

AMENDED AGENDA

1. Call to Order.
2. Introductions and Discuss Committee Duties/Mission.
3. Approval of Minutes from Previous Meeting.
4. Public Comments- Public Comments will be limited to 3 minutes for each member of the public and will be limited to no more than 30 minutes of total comments.
5. Discussion of the following Items from the Committee:
 - a. Creation of By-Laws
 - b. Mission Statement Etc.
 - c. Recommendations for facility and shelter operations
6. Discuss the following items for the Victoria Animal Control Shelter:
 - a. Animal Shelter reports and updates
 - b. Election of Officers
7. Discussion of topics for the next meeting.
8. Adjourn.

Regina Bell

Ben Zeller, County Judge
72 HOUR NOTICE 3/28/2022

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.