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

[Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
Thursday, September 5, 2024, 6:00 PM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Agenda

1. Call to Order.
2. Approval of Minutes from Previous Meeting.
3. Operations Overview.
4. Discussion regarding the Profit Street Project.
5. Proposal from a Non-Profit Group for the Victoria County Animal Services Friends.
6. Community Outreach and Engagement.
7. Discussion on New Business and Upcoming Events.
8. Open for Public Comments.
9. Adjourn.

[Signature]
Ben Zeller, County Judge
72 HOUR NOTICE 8/30/2024

(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.