

REGULAR MEETING
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD
Thursday, February 23, 2023 at 3:00 P.M.

The WCRAS Board will be conducting its meeting at the Precinct 3 Commissioner's Office Room 222, 100 Wilco Way. A virtual option is available by emailing mvalenta@wilco.org. Members of the public who wish to address the board during the Public Comment Period or on a particular agenda item, may do so by emailing the shelter director at mvalenta@wilco.org.

AGENDA:

1. Call to Order
2. Roll Call
3. Citizen Communications (please limit to 3 minutes)
4. Board Opening Comments
5. Review and Approval of Minutes August 3, 2022, October 14, 2022, and November 9, 2022
6. Director's Report
7. Discuss and/or take action on shelter expansion
8. Discuss and/or take action on nonprofit partnership
9. Discuss and/or take action on medical contract
10. Discuss and/or take action on budget items
11. Adjourn

The above agenda represents an estimate of the order for the indicated item; order is subject to change at any time.

At the discretion of the Williamson County Regional Animal Shelter Board, non-agenda items under the heading of "Citizen Communications" and "Board Comments" may be presented to the Board for informational purposes only; however, by law,, the Board shall not discuss, deliberate or vote upon matters that are not on the agenda. Speakers should limit their concerns to three minutes.

I certify that the above notice of the Williamson County Regional Animal Shelter Board Meeting of Williamson County, Texas was posted on the bulletin board of the Williamson County Regional Animal Shelter, 1855 SE Inner Loop, Georgetown, Texas 78626. The notice was posted on:

Date Stamped (Month, Day, Year, AM/PM, Time)

Signature

The meeting room is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact Linda Gunter at (512)943-3567 or FAX (512)943-3389 for further information.