REGULAR MEETING WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD Wednesday, February 17th at 3:00 P.M.

The WCRAS Board will be conducting its meeting virtually by video/audio conferencing. Members of the public may listen to the meeting live by calling +1 940-304-2814 and entering the conference ID 132 294 042#. 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, mvalenta@wilco.org and then dialing in using the number above.

AGENDA:

- Call to Order
- 2. Roll Call
- 3. Citizen Communications (please limit to 3 minutes)
- 4. Board Opening Comments
- 5. Review and Approval of Minutes November 17, 2021
- 6. Director's Report
- 7. Partnership with Animal Control
- 8. Incorporating new jurisdiction
- 9. Contracts
- 10. Budget
- 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:

Feb 10, 2022 PM 1:00
Date Stamped (Month, Day, Year, AM/PM, Time)

Signature

The Williamson County Regional Animal Shelter 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)943-3322 or FAX (512)930-8015 for further information.