SPECIAL CALL MEETING WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD Monday, August 31, 2020 at 1:00 p.m.

Virtual Meeting Notice: Pursuant to the suspension of various provisions of the Texas Open Meetings Act implanted by Gov. Greg Abbott on March 16, 2020 due to the Novel Coronavirus (COVID-19, the WCRAS Board will be conducting its meeting virtually by video/audio conferencing. Members of the public may listen to the board meeting live by calling 1-904-304-2814 and entering the Conference ID: 722 138 386#. 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 pursuant to the Social Distancing Requirements of the Stay Home Stay Safe Order issued by Williamson County Judge Bill Gravel, Jr. on March 24, 2020.

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Discuss and/or take action on shelter projects
- 4. Discuss and/or take action on unspent funds
- 5. Discuss possible partnership with Jail to Jobs
- 6. Other business
- 7. 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.

CERTIFICATE

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 Inner Loop Annex, 301 SE Inner Loop, Georgetown, Texas 78626. The notice was posted on:

Aug 26, 2020 12:30 PM 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.