

SPECIAL CALL MEETING  
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD  
Wednesday, May 31st at 3:00 P.M.

*In person meeting location:*  
Williamson County Regional Animal Shelter,  
Conference Room  
1855 SE Inner Loop, Georgetown, TX 78626

*Virtual location:*  
Microsoft Teams Meeting ID: 293 312 760 968  
Passcode: oLuPWt  
Or call in (audio only) +1 940-304-2814  
726172254#

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](mailto:mvalenta@wilco.org).

AGENDA:


1. Call to Order
2. Roll Call
3. Citizen Communications (please limit to 3 minutes)
4. Board Opening Comments
5. Approval of minutes from April 19<sup>th</sup> and February 23<sup>rd</sup> meetings
6. Budget
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.

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:

May 26, 2023 3PM  
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)943-3322 or FAX (512)943-4389 for further information.