## REGULAR MEETING WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD Wednesday, April 27th at 3:00 P.M.

The WCRAS Board will be conducting its meeting at the Williamson County Georgetown Annex, 100 Wilco Way, Room 225. A virtual option is available by emailing <a href="mailto:mvalenta@wilco.org">mvalenta@wilco.org</a>. 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.

## AGENDA:

- 1. Call to Order
- Roll Call
- 3. Citizen Communications (please limit to 3 minutes)
- 4. Board Opening Comments
- 5. Review and Approval of Minutes February 17, 2022
- 6. Director's Report
- 7. Shelter Fees
- 8. New jurisdiction update
- 9. Budget
- 10. Closed Session
- 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 comments 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:

April 22, 2022 PM 3:00 Date Stamped (Month, Day, Year, AM/PM, Time)

Z. No.

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)943-3389 for further information.