REGULAR MEETING
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD
Wednesday, July 31, 2019 at 3:00 P.M.

Meeting Location
Williamson County Regional Animal Shelter, Community Room
1855 S.E. Inner Loop, Georgetown, Texas 78626

AGENDA:

1. Call to Order
2. Roll Call
3. Citizen Communications (please limit to 3 minutes)
4. Welcome Byron Frankland, City of Hutto Assistant City Manager and Chief Billy Fletcher, City of Leander
5. Board Opening Comments
6. Approval of Minutes April 24, 2019
7. Director's Report
8. Construction update
9. Discuss and/or take action on Remodel and Expansion of the Shelter
10. Discuss and/or take action on expanding the outside kennels
11. Discuss and/or take action on Petco Grant Expenditures
12. Discuss and/or take action on Mission Statement and Goals of WCRAS
13. Discuss and/or take action on FY 2019-2020 Budget
14. 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 Regional Animal Shelter, 1855 SE Inner Loop, Georgetown, Texas 78626. The notice was posted on:

July 23, 2019 10:30 AM
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.