

REGULAR MEETING  
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD  
**Wednesday, July 22, 2020 at 3:00 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 it's meeting virtually by video/audio conferencing. Members of the public who wish to listen or 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 or calling at 512-943-3597.

**AGENDA:**

1. Call to Order
2. Roll Call
3. Name a new Board Chair
4. Citizen Communications (please limit to 3 minutes)
5. Welcome Cody Cazalas, Assistant Chief of Police, Hutto Police Department
6. Board Opening Comments
7. Review and Approval of Minutes April. 22, 2020
8. Director's Report
9. COVID-19 protocol update
10. Construction update
11. Discuss and/or take action of FY 20/21 Budget
12. 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
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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:

\_\_\_\_\_  
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.