

CITY OF NORTH RICHLAND HILLS ANIMAL ADOPTION AND RESCUE CENTER ADVISORY COMMITTEE AGENDA 7301 IRON HORSE BOULEVARD WEDNESDAY, MARCH 27, 2024

REGULAR MEETING: 9:00 AM

Held in the North Richland Hills Animal Adoption and Rescue Center

- A. CALL TO ORDER
- B. PUBLIC COMMENTS

An opportunity for citizens to address the Animal Adoption and Rescue Center Advisory Committee on matters which are scheduled on this agenda for consideration by the Board, but not scheduled as a public hearing. In order to address the Animal Adoption and Rescue Center Advisory Committee during public comments, a Public Meeting Appearance Card must be completed and presented to the recording secretary prior to the start of the Animal Adoption and Rescue Center Advisory Committee meeting.

- C. ACTION ITEMS
- C.1 Approve minutes of the August 23, 2023, Animal Adoption and Rescue Center Advisory Committee meeting.
- D. DEPARTMENT REPORTS
- D.1 Fiscal Year 2023/2024 divisional statistics for shelter, field, volunteer and veterinarian services
- D.2 Report on current staffing vacancy
- D.3 Discuss Animal Shelter operations analysis conducted by the Budget and Research Department

- D.4 Special events- (1) Clear the Shelters, (2) Doggie Beach Bash, (3) Low Cost Vaccination Clinics
- E. EXECUTIVE SESSION
- E.1 The Animal Adoption and Rescue Center Advisory Committee may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the Animal Adoption and Rescue Center Advisory Committee to seek advice from the city attorney (551.071) as to the posted subject matter of this Animal Adoption and Rescue Center Advisory Committee meeting.

The Animal Adoption and Rescue Center Advisory Committee may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

F. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the North Richland Hills Animal Adoption and Rescue Center Advisory Committee was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on Friday, March 22, 2024 by 3:00 PM.

> Traci Henderson Assistant City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-427-6060 for further information.