

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401

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POSTED 6/13/2025 11:42:29 AM Rebecca Huerta City Secretary

Meeting Agenda - Draft Animal Care Advisory Committee

Wednesday, June 18, 2025

12:30 PM

Animal Care Facility Conference Room, 2626 Holly Rd.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

- A. Call To Order
- B. Roll Call
- C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

D. Approval of Minutes and Action on Absences

25-0909

Adoption of Minutes - Regular meeting May 21, 2025

Attachments: Meeting Minutes 5.21.25

25-0910

Approval of Absences from May 21, 2025

None

- E. Committee Reports
- F. Staff Reports

25-0928

Director's Report

<u>25-0911</u>

Monthly Shelter Clinic Report

G. Unfinished Business

H. New Business for Discussion and Possible Action

25-0912

Election of New Chair and Vice-Chair

<u>25-0913</u>

Advisory Committee Budget Priorities FY 26

25-0914

Mid-Year Budget Request Presentation

Attachments: ACS Mid Year Budget Adjustment

I. Future Agenda Items

<u>25-0915</u>

Next Scheduled Advisory Committee Meeting - July 16, 2025

J. Adjournment