

Charles Suderman  
Walter Wilson  
Chris Heard  
Alun W. Thomas

**AGENDA**  
City of Dickinson  
**BAYOU ANIMAL SERVICES  
CORPORATION  
REGULAR MEETING**

Ronald "Bubba" Jannett  
Bill Pittman  
Christy Lyons

**July 9, 2018**

**NOTICE** is hereby given of the **REGULAR MEETING** of the Bayou Animal Services Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, July 9, 2018, at 7:00 p.m.** at: Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Bayou Animal Services Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:**

**ITEM 2.) PUBLIC COMMENTS:** At this time, any person with related business may speak to the Board. In compliance with the Texas Open Meetings Act, The Board may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Bayou Animal Services Corporation Regular Meeting of February 5, 2018.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Construction of New Facility.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Budget, FY2018-2019

**ITEM 6.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Bayou Animal Services Corporation Regular Meeting for **Monday, July 9, 2018**, was posted on the bulletin board at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas, on this the 5th day of July, 2018, prior to 7:00 p.m.



Gabrielle Bernal, Deputy City Secretary



In compliance with the Americans with Disabilities Act, Bayou Animal Services Corporation will provide reasonable accommodations for disabled persons attending Bayou Animal Services Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Secretary for the Corporation's office at 281-337-6217, or by FAX at 281-337-6190.