

Walter Wilson, President, Dickinson
Sean Skipworth, Dickinson
Fred Linton, Dickinson
Collin Coker, Dickinson



Brandon Noto, Santa Fe
Vacant, Santa Fe
Monica Newell-Ledet,
Clear Lake Shores

AGENDA

Bayou Animal Services Corporation

Regular Meeting

4403 Highway 3

Dickinson, TX 77539

Thursday, September 8, 2022, at 5:30 PM

1. **CALL TO ORDER AND CERTIFICATION OF A QUORUM**

2. **PUBLIC COMMENT**

At this time, any person with business related to the Bayou Animal Services Corporation may speak to the Board. Anyone wishing to speak should inform the board of their name. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

3. **CONSENT AGENDA**

The following items are considered routine by the Bayou Animal Services Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

3.A - Approval of the minutes from the June 30, 2022, Bayou Animal Services Corporation Regular Meeting.

3.B - Approval of the minutes from the Bayou Animal Service Corporation Regular Meeting held on March 2, 2020.

4. **CONSIDER AND POSSIBLE ACTION**

5.A - Approval of the Fiscal Year 2022/2023 Bayou Animal Services Corporation Budget.

8. **FUTURE AGENDA ITEMS**

9. **ADJOURN**

This is to certify that a copy of the Notice of the Bayou Animal Services Corporation Regular Meeting for Thursday, September 8, 2022, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 1st day of September 2022, prior to 5:30 p.m.



Ann Williams, Deputy City Secretary



NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at aurps@dickinsontexas.gov.