



AGENDA

ANIMAL SHELTER ADVISORY COMMITTEE REGULAR MEETING

Wednesday, March 16, 2022, 6:30 pm

City Hall – Conference Room A, 305 N. Arch Street
Royse City, Texas

The City of Royse City reserves the right to realign order of agenda at any time prior to adjournment.

1. **Call to Order:** Announce the presence of a quorum.
2. **CITIZENS TO BE HEARD:** *This period is reserved for citizens to discuss items not on the listed Agenda, (persons may have three (3) minutes to address the Board); however, by law, no action or discussion may be taken on these items.*
3. **New Business:**
 - Discuss heartworm treatment protocols and grant funding.
 - Discuss transition at RCAS leading up to and following Dr. Rhonda Phillips-Black’s retirement on May 31st, 2022, including transition, and closing of vendor accounts, removing personal equipment and change in ACO'S ability to treat animals without a veterinary of record present at RCAS.
 - Discuss future of RCAS and Status of updating and/or new facility.
 - Update on the members of the advisory board.
 - Other matters for discussion.
5. **Public Announcement.** Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with Regard to the announcements.
6. **Request topics for future agenda meetings.** No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
7. **Set dates for future meetings in 2022.**
8. **ADJOURN**

CERTIFICATION

I do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall of the City of Royse City, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted MARCH 11, 2020 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.

Martin Torres, Royse City Animal Shelter Manager

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 524-4825 or by FAX (972) 635-2434. BRAILLE IS NOT AVAILABLE.

CURRENT BOARD MEMBERS

Advisory Board Members		Terms Expire
Susan Craig	Chairman	March 31, 2023
Rhonda Phillips-Black, DVM	Vice Chairman	March 31, 2023
Colleen Shinn	Secretary	March 31, 2022
Kari Hargrave	At Large	March 31, 2022