

Charles Suderman
Walter Wilson
Chris Heard
Alun W. Thomas

AGENDA
City of Dickinson
BAYOU ANIMAL SERVICES
CORPORATION
REGULAR MEETING

IV Hoke
Jason O'Brien
Angie Terrell

February 3, 2020

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, February 3, 2020**, 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 January 6, 2020.

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: Construction of New Facility.

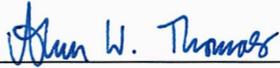
ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Bayou Animal Services' Internal Policies and Procedures.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Changes to Bayou Animal Services' Bylaws

ITEM 7.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Bayou Animal Services Corporation Regular Meeting for **Monday, February 3, 2020**, was posted on the bulletin board at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas, on this the 23rd day of January, 2020, prior to 7:00 p.m.



Alun W. Thomas, Secretary for the Corporation



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.