



## NOTICE OF MEETING

### ANIMAL SHELTER ADVISORY COMMITTEE REGULAR MEETING

**Wednesday, March 9, 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**
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#### **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 3, 2022 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.**

Martin Torres, Royse City Animal Shelter Manager