

Animal Services Board



May 21, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

The Animal Services Board met in a regular meeting with the following members present:

Christine Hastings, Staff, Place 2
Vacant, Place 3
Carol Stephens, Place 4
Rebecca Burton, Place 5
Sharon Gentry, Place 6

Vacant, Alt. Place 8
Beth Soderberg, Alt. Place 9

with the following member(s) absent:

Robyn Read, Veterinarian, Place 1
Ann Martin, Deputy Mayor Pro Tem, Place 7

B. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

No Public Comment

C. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes Approval - Consider approval of the minutes from March 26, 2024

ACTION: Christine Hastings moved to approve C.1. as presented in the agenda caption. Beth Soderberg seconded the motion.
AYES: Sharon Gentry, Christine Hastings, Rebecca Burton, Beth Soderberg
NAYS: None
ABSTAIN: None
RESULT: 4 : 0

D. REGULAR ITEM(S)

1. Staff Report and Activity Update - Staff Report and Activity Update
Member Hastings took questions from the Board regarding the monthly reports and the upcoming public outreach activities. Discussion was had on the volunteer program and how the Board can be more involved in the shelter activities.
2. Reading Program - Reading Program
Discussion was had on how to draw in potential adopters to the Animal Adoption Center and help children with reading challenges. Information on various reading programs at other locations was reviewed and ideas on possible ways to implement a reading program, including the school system and local library, were discussed.

E. FUTURE AGENDA ITEM(S)

F. COORDINATION OF CALENDARS

1. October 29, 2024 - Regular Meeting
*The meeting date was changed to October 22, 2024.

G. ADJOURN