

Weslaco Animal Care Services
Advisory Board Meeting
November 8, 2022



Notice is hereby given of the Weslaco Animal Shelter Advisory Board regular meeting to be held on November 8, 2022, at 12:00 p.m. at the City of Weslaco City Hall located at 255 S Kansas Avenue, for the purpose of considering the following items:

I. CALL TO ORDER

A. Roll call/ establish a Quorum

II. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. Due to the Texas Open Meetings Act, WACS advisory board do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and Weslaco Animal Care Services Advisory Board Members may be prohibited.

III. NEW BUSINESS

- A. Discussion yearly report. Possible Action.
- B. Discussion Report on Rescue and Adoption Events 2022/2023. Possible Action.
- C. Discussion LRGVDC Regional Animal Care Coalition

IV. EXECUTIVE SESSION

Texas Government Code, Section 551 Open Meetings:

§551.145. Closed Meeting Without Certified Agenda or Tape Recording; Offense; Penalty

(a) A member of a government body commits an offense if the member participates in a closed meeting of the governmental body knowing that a certified agenda of the closed meeting is not being kept or that a tape recording of the closed meeting is not being made.

(b) An offense under Subsection (a) is a Class C misdemeanor.

§551.146. Disclosure of Certified Agenda or Tape Recording of Closed Meeting; Offense; Penalty; Civil Liability

(a) An individual, corporation, or partnership that without lawful authority knowingly discloses to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public under this chapter:

(1) commits an offense; and

(2) is liable to a person injured or damaged by the disclosure for:

(A) actual damages, including damages for personal injury or damage, lost wages, defamation, or mental or other emotional distress;

(B) reasonable attorney fees and court costs; and

(C) at the discretion of the trier of fact, exemplary damages.

(b) An offense under Subsection (a)(1) is a Class B misdemeanor.

(c) It is a defense to prosecution under Subsection (a)(1) and an affirmative defense to a civil action under Subsection

(a)(2) that:

(1) the defendant had good reason to believe the disclosure was lawful; or

(2) the disclosure was the result of a mistake of fact concerning the nature or content of the certified agenda or tape recording. (Added by Acts 1993, 73rd Leg., ch 268, § 1, eff. Sept. 1, 1993.)

NOTE: Any documentation related to the following items will be maintained as part of the certified agenda.

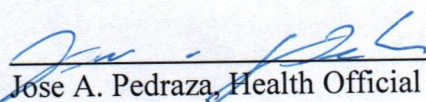
- A. Discussion complaint filed on the Weslaco Animal Care Services facility
- B. Personnel - Discussion regarding the goals, objectives, and evaluation of the City of Weslaco Animal Care Services staff.

V. ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF TEXAS §
HIDALGO COUNTY §
CITY OF WESLACO §

I, Jose A. Pedraza, do hereby certify that on November 03, 2022, on or before 11:00 a.m., I posted a true and correct copy of the foregoing notice of a Weslaco Animal Shelter Advisory Board regular meeting to be held on, November 8, 2022. Such posting was done on a bulletin board convenient to the public at City Hall, 255 S. Kansas, Weslaco, Texas, 78596.



Jose A. Pedraza, Health Official