REGULAR MEETING WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD Wednesday, March 17, 2021 at 3:00 P.M.

Virtual Meeting Notice: Pursuant to the suspension of various provisions of the Texas Open Meetings Act implanted by Gov. Greg Abbott on March 16, 2020 due to the Novel Coronavirus (COVID-19) at the time this meeting was scheduled, the WCRAS Board will be conducting it's meeting virtually by video/audio conferencing. Members of the public may listen to the board meeting live by calling 1-904-304-2814 and entering the conference ID# 442 087 476#. Members of the public who wish to address the board during the Public Comment Period or on a particular agenda item, may do so by emailing the shelter director, mvalenta@wilco.org and then dialing in using the number above pursuant to the Social Distancing Requirements of the Stay Home Stay Safe Order issued by Williamson County Judge Bill Gravel, Jr. on March 24, 2020, which were in affect at the time of scheduling this meeting.

AGENDA:

1.	Call to Order
2.	Roll Call
3.	Citizen Communications (please limit to 3 minutes)
4.	Board Opening Comments
5.	Review and Approval of Minutes October 28, 2020
6.	Director's Report
7.	Construction/Repair update
8.	Salary Study
9.	Budget
10.	Shelter Operations
11	Adjourn

The above agenda represents an estimate of the order for the indicated item; order is subject to change at any time.

At the discretion of the Williamson County Regional Animal Shelter Board, non-agenda items under the heading of "Citizen Communications" and "Board Comments" may be presented to the Board for informational purposes only; however, by law,, the Board shall not discuss, deliberate or vote upon matters that are not on the agenda. Speakers should limit their concerns to three minutes.

I certify that the above notice of the Williamson County Regional Animal Shelter Board Meeting of Williamson County, Texas was posted on the bulletin board of the Williamson County Regional Animal Shelter, 1855 SE Inner Loop, Georgetown, Texas 78626. The notice was posted on:

Date Stamped (Month, Day, Year, AM/PM, Time)

arch 14, 2021 12:00 PM

Signature