



Animal Services Advisory Board  
Regular Meeting Agenda  
June 10, 2025  
11:30 a.m.  
1314 Avenue K.  
Rooms 201A & 201B  
Citizens Tower

1. CALL TO ORDER
2. **CITIZEN COMMENTS – According to Lubbock Animal Services Advisory Board Rules, any citizens wishing to appear in-person before a regular meeting of the Advisory Board, regarding any matter posted on the Advisory Board Agenda below, shall complete the sign-up form provided at the meeting, no later than 11:30 a.m. on June 10, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on the agenda items. Citizen comments will be limited to 3 minutes each.**
3. APPROVAL OF APRIL 8, 2025 MEETING MINUTES
4. WORK SESSION DIRECTOR’S REPORT
  - 4.1 Staffing
  - 4.2 Operations
  - 4.3 Performance Metrics
  - 4.4 Events
  - 4.5 The Chair will appoint three members of the Animal Services Advisory Board to the nominating Committee, to bring forth a slate of nominations for the Vice Chair position. The term will begin in June 2025.

**Following item 4.5, the Animal Services Advisory Board will recess to allow discussion by the nominating committee members on the slate of nominations to bring forth for the Vice Chair position. Once the nominating committee completes their discussion, the Board will reconvene for consideration of the remainder of the agenda.**

- 4.6 Consider and take action to elect a Vice Chair of the Animal Services Advisory Board
5. DISCUSSION ON ANIMAL ROADSIDE SALES
6. GENERAL DISCUSSION
7. DATE AND TIME OF NEXT MEETING
8. ADJOURN

The above-referenced NOTICE OF MEETING was posted on the bulletin board outside the south entrance of Citizens Tower, 1314 Ave K, Lubbock, Texas, on the \_\_\_\_ day \_\_\_\_\_ at \_\_\_\_\_AM/PM.  
By: \_\_\_\_\_

**Animal Services Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 806-775-2710 or write to P.O. Box 2000, Lubbock, Texas, 79401, at least 48 hours in advance of the meeting.**