



**Agenda**  
**Bayou Animal Services Corporation**  
**4403 Highway 3**  
**Dickinson, TX 77539**  
**Wednesday, August 16, 2023 at 6:00 PM**

**1. CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**2. PUBLIC COMMENTS**

At this time, any person with business related to the Bayou Animal Services Corporation may speak to the Board. Anyone wishing to speak should inform the board of their name. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

**3. ACTION ITEMS FOR CONSIDERATION**

**3.A RESOLUTION XXX-2023 - CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAYOU ANIMAL SERVICES LOCAL GOVERNMENT CORPORATION, APPROVING AND AUTHORIZING THE DISSOLUTION OF THE CORPORATION.**

**4. ADJOURNMENT**

**CERTIFICATE OF NOTICE**

**This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of Dickinson, Texas, on or before the 11th day of August 2023 at 8:00 A.M. as well as the City's public internet webpage, [www.dickinsontexas.gov](http://www.dickinsontexas.gov) and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.**

*Ana Urps*  
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Ana Urps, City Secretary



NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at [aurps@dickinsontexas.gov](mailto:aurps@dickinsontexas.gov).