

STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION APPOINTING MEMBERS OF THE
FORT BEND COUNTY ANIMAL SHELTER ADVISORY COMMITTEE**

WHEREAS, Texas Health and Safety Code Section 823.005 requires the governing body of a county or municipality in which an animal shelter is located to appoint an advisory committee to assist in complying with the requirements of Chapter 823 (Animal Shelters); and

WHEREAS, Texas Health and Safety Code Section 823.005 also requires that an animal shelter advisory committee have at least four (4) members who shall meet at least three (3) times a year; and

WHEREAS, Section 823.005(b) lists specific qualifications for the members of an animal shelter advisory committee, including one (1) licensed veterinarian; one (1) county or municipal official; one (1) person whose duties include the daily operation of an animal shelter and one (1) representative from an animal welfare organization.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT BEND COUNTY COMMISSIONERS COURT:

1. The following individuals are hereby newly appointed to the Fort Bend County Animal Shelter Advisory Committee:
 - a. Dr. Cyndi Estrade, DVM, Veterinarian
 - b. Denise Einkauf, BS, Waggin' Tails.
2. The term of appointment for each of the newly appointed individuals is from the effective date of this resolution until such time that Fort Bend County Commissioners Court takes official action to make new appointments to the Animal Shelter Advisory Committee.
3. The following individuals shall continue their appointments to the Fort Bend County Animal Shelter Advisory Committee:
 - a. Beth Wolf, Fort Bend County Judge's Office, Community Relations Manager
 - b. Kathryn Ketchum, Animal Services Manager, City of Sugar Land
4. The Fort Bend County Animal Shelter Advisory Committee shall meet at least three (3) times per year and provide a summary of each meeting to the Director Health & Human Services.
5. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED BY COMMISSIONERS COURT this _____ day of April, 2018.

Robert E. Hebert
County Judge

Vincent Morales
County Commissioner, Precinct 1

Grady Prestage
County Commissioner, Precinct 2

Andy Meyers
County Commissioner, Precinct 3

James Patterson
County Commissioner, Precinct 4

Attest:

Laura Richard, County Clerk