

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. Tami Frazier, Communications and Public Information Manager, Fort Bend County representative;
 - b. John Wood, Kennel Manager, Waggin Tails Pet Ranch and Animal Inn – Animal Welfare representative; and
 - c. Omar Polio, Director, Rosenberg Animal Control – Shelter Operation representative.

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. Dr. Hannah Spacek, DVM, Veterinarian.

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 Fort Bend County Director of Health & Human Services.
5. This Resolution shall be effective immediately upon adoption by the Court.

PASSED AND APPROVED BY COMMISSIONERS COURT this _____ day of May, 2023.

KP George
County Judge

Vincent Morales
County Commissioner, Precinct 1

Grady Prestage
County Commissioner, Precinct 2

Andy Meyers
County Commissioner, Precinct 3

Dexter McCoy
County Commissioner, Precinct 4

ATTEST:

Laura Richard, County Clerk