

**TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758  
351<sup>TH</sup> COMMISSION MEETING**

**May 25, 2004  
8:30 A.M.**

**AGENDA**

- |     |  |                               |
|-----|--|-------------------------------|
| 1.  | WELCOME AND CALL TO ORDER  | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2.  | APPROVAL OF THE MINUTES OF THE 350 <sup>TH</sup> MEETING<br>(Action Item)  | CHAIRMAN                      |
| 3.  | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF<br>ACTIONS FOR THE PERIOD 02/18/04 THROUGH 05/25/04 (Action<br>Item)                              | DR. BOB HILLMAN               |
| 4.  | TUBERCULOSIS UPDATE  | DR. ELLIS                     |
| 5.  | RECONSIDERATION OF THE RESOLUTION REGARDING<br>TUBERCULOSIS TEST REQUIREMENTS FOR CATTLE IMPORTED<br>FROM MEXICO (Action Item)                     | DR. HILLMAN                   |
| 6.  | HUMAN RESOURCE SUBCOMMITTEE REPORT (Action Item)   | MR. MARTINEZ                  |
| 7.  | PRESENTATION OF ANIMAL HEALTH PROGRAM UPDATE   | DR. MAX COATS                 |
| 8.  | ADMINISTRATION/BUDGET STATUS REPORT (Action Item)  | MR. BRUCE HAMMOND             |
| 9.  | APPROVAL OF THE STRATEGIC PLAN FOR 2005 to 2009 (Action Item)  | MR. BRUCE HAMMOND             |
| 10. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY<br>CONTRACTS AND PURCHASES (Action Item)  | MR. BRUCE HAMMOND             |
| 11. | DISCUSSION AND APPROVAL OF A RULE BY THE<br>TEXAS COMMISSION ON ENVIRONMENTAL<br>QUALITY REGARDING THE DISPOSAL OF ANIMAL REMAINS<br>(Action Item) | MR. GENE SNELSON              |
| 12. | RECOGNITION OF PUBLIC COMMENT  | CHAIRMAN                      |
| 13. | SET DATE FOR THE 352 <sup>ND</sup> MEETING   | CHAIRMAN                      |
| 14. | ADJOURNMENT  | CHAIRMAN                      |

**Meeting Accessibility:** Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1