

**TEXAS ANIMAL HEALTH COMMISSION**  
**The Red Lion Hotel Salon D**  
**6121 North IH-35 at Highway 290**  
**Austin, Texas 78752**  
**358th COMMISSION MEETING**

**February 16, 2006**  
**8:00 A.M.**

**AGENDA**

- |     |   |                               |
|-----|---|-------------------------------|
| 1.  | WELCOME AND CALL TO ORDER   | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2.  | APPROVAL OF THE MINUTES OF THE 357th MEETING<br>(Action Item)   | CHAIRMAN                      |
| 3.  | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF<br>ACTIONS FOR THE PERIOD 12/06/05 THROUGH 02/15/06<br>(Action Item)   | DR. BOB HILLMAN               |
| 4.  | PRESENTATION OF ANIMAL DISEASE AND EPIDEMIOLOGICAL<br>REPORT  | DR. MAX COATS                 |
| 5.  | ADMINISTRATION/BUDGET STATUS REPORT (Action Item)   | MR. MIKE JENSEN               |
| 6.  | ANIMAL HEALTH ACTIVITIES UPDATE   | DR. DEE ELLIS                 |
| 7.  | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY<br>CONTRACTS AND PURCHASES (Action Item)   | MR. MIKE JENSEN               |
| 8.  | PRESENTATION ON THE NATIONAL ANIMAL IDENTIFICATION<br>SYSTEM  | DR. BOB HILLMAN AND STAFF     |
| 9.  | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION<br><b>ADOPTION</b> REGARDING: (Action Item)<br>Chapter 50: New Chapter for Premise and Animal Identification | MR. GENE SNELSON              |
| 10. | RECOGNITION OF PUBLIC COMMENT   | CHAIRMAN                      |
| 11. | SET DATE FOR THE 359th MEETING  | CHAIRMAN                      |
| 12. | 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