1. WELCOME AND CALL TO ORDER                      MR. RALPH SIMMONS, CHAIRPERSON

2. APPROVAL OF THE SEPTEMBER 20, 2011, MEETING MINUTES (Action Item)  CHAIRPERSON

3. APPROVAL OF THE FY 2011 ANNUAL AUDIT REPORT (Action Item)          MR. MONDAY RUFUS

4. AUDIT OF REGION 6 – LAMPASAS (Action Item)                        MR. MONDAY RUFUS

5. PUBLIC COMMENT                                                  CHAIRPERSON

6. ADJOURNMENT                                                   CHAIRPERSON

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
1. WELCOME AND CALL TO ORDER
   CHAIRMAN ERNIE MORALES

2. APPROVAL OF THE MINUTES OF THE 381ST MEETING
   CHAIRMAN

3. AUDIT SUBCOMMITTEE REPORT (Action Item)
   COMMISSIONER SIMMONS

4. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF
   WAIVER REQUESTS FOR THE PERIOD 09/21/11 THROUGH 01/24/12 (Action Item)
   DR. DEE ELLIS

5. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES,
   EPIDEMIOLOGICAL ACTIONS REPORT & LABORATORY UPDATE
   DR. ANDY SCHWARTZ

6. PRESENTATION OF FIELD ANIMAL HEALTH ACTIVITIES
   & EMERGENCY MANAGEMENT STATUS REPORT
   DR. TERRY HENSLEY

7. ADMINISTRATION/BUDGET STATUS REPORT (Action Item)
   DR. MATT COCHRAN

8. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
   CONTRACTS AND PURCHASES (Action Item)
   DR. MATT COCHRAN

9. CONSIDERATION OF AN AGREED ORDER IN THE MATTER
   OF STEPHEN SMEAL FOR VIOLATION OF COMMISSION
   RULES (Action Item)
   MR. GENE SNELSON

10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
    ADoptions REGARDING: (Action Item)
    (a) Chapter 33, Fees, Lab Fees
    (b) Chapter 33, Fees, Herd Certification
    (c) Chapter 53, Market Identification
    MR. GENE SNELSON

11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
    Proposals REGARDING: (Action Item)
    (a) Chapter 35, Brucellosis, Change of Ownership
    (b) Chapter 51, Entry Requirements
    MR. GENE SNELSON

12. RECOGNITION AND AWARDS
    VARIOUS

13. RECOGNITION OF PUBLIC COMMENT
    CHAIRMAN

14. SET DATE FOR THE 383RD MEETING
    CHAIRMAN

15. ADJOURNMENT
    CHAIRMAN

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