1. WELCOME AND CALL TO ORDER
   CHAIRMAN ERNIE MORALES

2. APPROVAL OF THE MINUTES OF THE 384th MEETING
   CHAIRMAN

3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM
   ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD
   09/19/12 THROUGH 01/15/13 (Action Item)
   DR. DEE ELLIS

4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES
   & EPIDEMIOLOGICAL ACTIONS REPORT
   DR. ANDY SCHWARTZ

5. PRESENTATION OF USDA VETERINARY SERVICES UPDATE
   DR. KEVIN VARNER

6. PRESENTATION OF LABORATORY UPDATE
   DR. HOLLY HUGHES-GARZA

7. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM
   ACTIVITIES
   MS. AMANDA BERNHARD

8. ADMINISTRATION/BUDGET STATUS REPORT (Action Item)
   MR. SAMI CHADLI

9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
   CONTRACTS AND PURCHASES (Action Item)
   MR. SAMI CHADLI

10. CONSIDERATION OF AGREED ORDER FOR VIOLATIONS
    OF COMMISSION RULES: (Action Item)
    (a) Billy Hoover
    (b) Anthony Warren Parrish
    (c) Stephen Smeal
    MR. GENE SNELSON

11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
    PROPOSALS REGARDING: (Action Item)
    (a) Chapter 40, Chronic Wasting Disease, Testing Requirements for Elk
    (b) Chapter 41, Fever Ticks, Inspection and Identification
    (c) Chapter 55, Swine, Pseudorabies, Testing Timeframes
    MR. GENE SNELSON

12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
    ADOPTIONS REGARDING: (Action Item)
    (a) Chapter 33, CVI Fees
    (b) Chapter 35, Brucellosis, Identification
    (c) Chapter 38, Trichomoniasis
    (d) Chapter 40, Chronic Wasting Disease
    (e) Chapter 51, Entry Requirements, Cattle, Cervidae
    (f) Chapter 59, E.D. Declaration for a Disease High Risk Area or County
    MR. GENE SNELSON

13. RECOGNITION OF PUBLIC COMMENT
    CHAIRMAN

14. SET DATE FOR THE 386th MEETING
    CHAIRMAN

15. 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