1. WELCOME AND CALL TO ORDER
   CHAIRMAN ERNIE MORALES

2. APPROVAL OF THE MINUTES OF THE 390th MEETING
   CHAIRMAN

3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 09/17/14 THROUGH 01/27/15 (Action Item)
   DR. DEE ELLIS

4. CONSIDERATION OF TEMPORARY WAIVER OF THE REQUIREMENT TO TEST SPECIFIC EQUINE FOR PIROPLASMOSIS (Action Item)
   DR. DEE ELLIS

5. PRESENTATION OF ANIMAL HEALTH PROGRAM, EPIDEMIOLOGY, AND ANIMAL DISEASE TRACEABILITY (ADT) ACTIVITIES
   DR. ANDY SCHWARTZ

6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE
   DR. HALLIE HASEL

7. AUDIT SUBCOMMITTEE REPORT (Action Item)
   MR. RALPH SIMMONS, CHAIR

8. PRESENTATION OF COMMUNICATION INITIATIVES
   MS. YVONNE (BONNIE) RAMIREZ

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

10. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES
    MR. JEFF TURNER

11. ADMINISTRATION/BUDGET STATUS REPORT (Action Item)
    MR. STEVEN LUNA

12. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item)
    MS. LARISSA SCHMIDT

13. CONSIDERATION OF AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR SALARY RATE (Action Item)
    MS. LARISSA SCHMIDT

14. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES
    MR. GENE SNELSON

15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)
    MR. GENE SNELSON
    (a) Chapter 47, Authorized Personnel, CWD
    (b) Chapter 51, Entry Requirements, Equine Health Certificates
    (c) Chapter 55, Feral Swine, Holding Facility Requirements

16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item)
    MR. GENE SNELSON
    (a) Chapter 40, Chronic Wasting Disease, Movement Restriction Zone
    (b) Chapter 43, Tuberculosis, Movement Restriction Zone
    (c) Chapter 49, Equine, Piroplasmosis, Testing Racetrack Facilities
    (d) Chapter 51, Entry Requirements, Swine
    (e) Chapter 57, Poultry, Laryngotracheitis Vaccine Virus

17. RECOGNITION OF PUBLIC COMMENT
    CHAIRMAN

18. RECOGNITION OF AWARDS
    DR. DEE ELLIS

19. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF SPECIFIC COMMISSION EMPLOYEES AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE
    CHAIRMAN

20. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item)
    CHAIRMAN
21. SET DATE FOR THE 392nd MEETING

CHAIRMAN

22. 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