1. WELCOME AND CALL TO ORDER

2. APPROVAL OF THE MINUTES OF THE 391st MEETING

3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 01/28/15 THROUGH 06/09/15 (Action Item)

4. PRESENTATION OF LEGISLATIVE UPDATE

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

6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE

7. AUDIT SUBCOMMITTEE REPORT (Action Item)

8. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE

9. PRESENTATION OF COMMUNICATION INITIATIVES

10. PRESENTATION OF LABORATORY UPDATE

11. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES

12. BUDGET STATUS REPORT (Action Item)

13. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item)

14. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES

15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)
   (a) Chapter 38, Trichomoniasis, Testing Exposed/Infected Breeding Bulls
   (b) Chapter 41, Fever Ticks, ID Requirements in Quarantined Areas
   (c) Chapter 51, Entry Requirements, Vesicular Stomatitis & Trichomoniasis

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

17. RECOGNITION OF PUBLIC COMMENT

18. 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

19. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item)

20. SET DATE FOR THE 393rd MEETING

21. ADJOURNMENT
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