1. WELCOME AND CALL TO ORDER
   CHAIRMAN ERNIE MORALES

2. APPROVAL OF THE MINUTES OF THE 393rd MEETING (Action Item)
   CHAIRMAN

3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR & APPROVAL OF
   WAIVER REQUESTS FOR THE PERIOD 10/7/15 THROUGH 2/16/16 (Action Item)
   DR. ANDY SCHWARTZ

4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL
   DISEASE TRACEABILITY ACTIVITIES
   DR. SUSAN ROLLO

5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES
   DR. T.R. LANSFORD

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

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

8. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE
   DR. SUSAN CULP

9. PRESENTATION OF COMMUNICATION INITIATIVES
   MS. CALLIE WARD

10. PRESENTATION OF LABORATORY UPDATE
    DR. ROGER PARKER

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

12. BUDGET STATUS REPORT (Action Item)
    MR. STEVEN LUNA

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

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

15. CONSIDERATION OF AGREED ORDER IN THE MATTER OF
    THE COMMISSION’S ORDER TO INSPECT CATTLE ISSUED
    TO DANIEL DAVIS D/B/A CASCABEL CATTLE CO. (Action Item)
    MR. GENE SNELSON

16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
    PROPOSALS REGARDING: (Action Item)
    (a) Chapter 41, Fever Ticks, Fever Tick Vaccine
    MR. GENE SNELSON

17. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
    ADOPTIONS REGARDING: (Action Item)
    (a) Chapter 33, Fees, Repeal Lab & Herd Status/Certification Fees
    (b) Chapter 49, Equine, EIA Testing
    MR. GENE SNELSON

18. RECOGNITION OF PUBLIC COMMENT
    CHAIRMAN

19. CLOSED EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE, DISCUSS
    PENDING OR CONTEMPLATED LITIGATION, AND SETTLEMENT OFFERS
    AS PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
    CHAIRMAN

20. 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

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

22. SET DATE FOR THE 395th MEETING
    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