1. WELCOME AND CALL TO ORDER  
   CHAIRMAN COLEMAN LOCKE

2. APPROVAL OF THE MINUTES OF THE 394th MEETING (Action Item)  
   CHAIRMAN

3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR & APPROVAL OF  
   WAIVER REQUESTS FOR THE PERIOD 2/17/16 THROUGH 5/24/16 (Action Item)  
   DR. ANDY SCHWARTZ

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

5. DISCUSSION ON RULES FOR CHRONIC WASTING DISEASE  
   RESTRICTION ZONES (Action Item)  
   DR. SUSAN ROLLO

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

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

8. APPOINT NEW AUDIT SUBCOMMITTEE CHAIR AND MEMBERS (Action Item)  
   CHAIRMAN

9. AUDIT SUBCOMMITTEE REPORT (Action Item)  
   MR. JOE LEATHERS

10. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE  
    DR. SUSAN CULP

11. PRESENTATION OF COMMUNICATION INITIATIVES  
    MR. THOMAS SWAFFORD

12. PRESENTATION OF LABORATORY UPDATE  
    DR. ROGER PARKER

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

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

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

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

17. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION  
    PROPOSALS REGARDING: (Action Item)  
    MR. GENE SNELSON
    (a) Chapter 47, Authorized Personnel, CWD Authorized Personnel Requirements

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

19. RECOGNITION OF PUBLIC COMMENT  
    CHAIRMAN

20. 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

21. 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

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

23. SET DATE FOR THE 396th 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