1. WELCOME AND CALL TO ORDER

2. APPROVAL OF THE MINUTES OF THE 397th MEETING (Action Item)

3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 12/14/16 THROUGH 5/9/17 (Action Item)

4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES

5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES

6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE

7. PRESENTATION OF CAPPS UPDATE

8. PRESENTATION OF LEGISLATIVE UPDATE

9. BUDGET STATUS REPORT (Action Item)

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

11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)
   (a) Chapter 38, Trichomoniasis, Official Tests
   (b) Chapter 51, Entry Requirements, Bulls to Market Exception/Female Cattle

12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item)
   (a) Chapter 40, Chronic Wasting Disease, Surveillance Testing Requirements
   (b) Chapter 41, Fever Ticks, Dipping, Treatment, and Vaccination of Animals
   (c) Chapter 59, General Practices and Procedures, HUB/Enhanced Contract Monitoring

13. PUBLIC COMMENT/RECOGNITION

14. 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

15. 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

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

17. SET DATE FOR THE 399th MEETING

18. 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