1. WELCOME AND CALL TO ORDER
   CHAIRMAN COLEMAN LOCKE

2. APPROVAL OF THE MINUTES OF THE 400th MEETING (Action Item)
   CHAIRMAN

3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER
   REQUESTS FOR THE PERIOD 4/17/18 THROUGH 08/07/18 (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. ANGELA DANIELS

6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE
   DR. MIKE PRUITT

7. PRESENTATION OF PROGRAM RECORDS UPDATE
   MS. ERIN BURGESS

8. BUDGET STATUS REPORT AND CONSIDERATION OF
   2019-2021 LEGISLATIVE APPROPRIATION REQUEST LAR (Action Item)
   MR. STEVEN LUNA

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

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

11. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW
    PROPOSALS REGARDING: (Action Item)
    (a) Chapter 32, Hearing and Appeal Procedures
    (b) Chapter 36, Exotic Livestock and Fowl
    (c) Chapter 45, Reportable Diseases
    (d) Chapter 56, Gifts, Grants and Donations
    (e) Chapter 59 General Practices and Procedures,
        (f) Chapter 60, Scrapie
    MR. GENE SNELSON

12. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW
    ADOPTIONS REGARDING: (Action Item)
    (a) Chapter 51, Cattle Trichomoniasis,
    (b) Chapter 59, Educational & Training Assistance
    MR. GENE SNELSON

13. PUBLIC COMMENT/AWARDS AND RECOGNITION
    CHAIRMAN

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
    CHAIRMAN

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
    CHAIRMAN

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

17. SET DATE FOR THE 402nd MEETING
    CHAIRMAN

18. 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