1. WELCOME AND CALL TO ORDER
   CHAIRMAN COLEMAN LOCKE

2. APPROVAL OF THE MINUTES OF THE 401st MEETING (Action Item)
   CHAIRMAN

3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER
   REQUESTS FOR THE PERIOD 08/07/18 THROUGH 12/11/2018 (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. LEGISLATIVE UPDATE
   MS. CAROYLN BECK

7. PRESENTATION OF COMPLIANCE ACTIVITIES
   GENE SNELSON

8. PRESENTATION FEVER TICK UPDATE
   DR. HALLIE HAZEL

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

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

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

12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
    PROPOSALS REGARDING: (Action Item)
    (a) Chapter 51, Entry Requirements – Exotic Cervids
    MR. GENE SNELSON

13. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW
    PROPOSALS REGARDING : (Action Item)
    (a) Chapter 38, Trichomoniasis
    (b) Chapter 41, Fever Ticks
    (c) Chapter 43, Tuberculosis
    (d) Chapter 47, Authorized Personnel
    (e) Chapter 50, Animal Disease Traceability
    (f) Chapter 51, Entry Requirements
    MR. GENE SNELSON

14. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW
    ADOPTIONS 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

15. 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
16. 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

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

18. PUBLIC COMMENT/AWARDS AND RECOGNITION

19. SET DATE FOR THE 403rd MEETING

20. 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