1. WELCOME AND CALL TO ORDER  

2. APPROVAL OF THE MINUTES OF THE 403rd MEETING, MAY 21, 2019 (Action Item)  

3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 05/21/19 THROUGH 08/13/2019 (Action Item)  

4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES  

5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES  

6. SUNSET UPDATE  

7. CONSIDERATION OF AGREED ORDER FOR VIOLATIONS OF COMMISSION RULES BY DONALD GOINES (Action Item)  

8. PRESENTATION USDA UPDATE  

9. AUDIT SUBCOMMITTEE REPORT (Action Item)  

10. BUDGET STATUS REPORT (Action Item)  

11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS, PURCHASES, AND LEASES (Action Item)  

12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTION REGARDING: (Action Item)  
   (a) Chapter 38, Trichomoniasis  
   (b) Chapter 44, Bovine Viral Diarrhea (BVD)  
   (c) Chapter 45, Reportable Disease (BVD)  
   (d) Chapter 49, Equine (Official Identification)  
   (e) Chapter 51, Entry Requirements (Equine)  

13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)  
   (a) Chapter 44, Bovine Viral Diarrhea (BVD)  

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  

Personnel Matters Concerning the Executive Director  

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

17. PUBLIC COMMENT/AWARDS AND RECOGNITION  

CHAIRMAN COLEMAN LOCKE  

Chairman
18. SET DATE FOR THE 405th MEETING

19. ADJOURNMENT

THE COMMISSION MAY GO INTO CLOSED SESSION TO DISCUSS ANY ITEM ON THIS AGENDA IF AUTHORIZED BY GOVERNMENT CODE CH. 551.

**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