1. WELCOME AND CALL TO ORDER

2. APPROVAL OF THE MINUTES OF THE 404th MEETING, AUGUST 13, 2019 (Action Item)

3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 08/13/19 THROUGH 12/10/2019 (Action Item)

4. PRESENTATION OF EPIDEMIOLOGY ACTIVITIES

5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAMS AND DISEASE TRACEABILITY ACTIVITIES

6. SUNSET UPDATE

7. PRESENTATION OF EMERGENCY MANAGEMENT ACTIVITIES

8. PRESENTATION OF 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 PROPOSED RULE REVIEW REGARDING: (Action Item)

(a) Chapter 44, Bovine Viral Diarrhea (BVD)

(b) Chapter 40, Chronic Wasting Disease

(c) Chapter 41, Fever Ticks

(d) Chapter 53, Market Regulation

(e) Chapter 54, Domestic and Exotic Fowl Registration

(f) Chapter 55, Swine

(g) Chapter 57, Poultry

13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTION REGARDING: (Action Item)

(a) Chapter 44, Bovine Viral Diarrhea (BVD)

(b) Chapter 40, Chronic Wasting Disease

(c) Chapter 41, Fever Ticks

(d) Chapter 53, Market Regulation

(e) Chapter 54, Domestic and Exotic Fowl Registration

(f) Chapter 55, Swine

(g) Chapter 57, Poultry

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. PUBLIC COMMENT/AWARDS AND RECOGNITION

CHAIRMAN COLEMAN LOCKE

CHAIRMAN

DR. ANDY SCHWARTZ

DR. SUSAN ROLLO

DR. ANGELA DANIELS

MS. CAROLYN BECK

MS. HOLLI TIEJTJEN

DR. HALLIE HASEL

DR. LEO VERMEDAHL

MR. STEVEN LUNA

MS. MARITA WASHINGTON

MS. MARY LUEDEKER

MS. MARY LUEDEKER

CHAIRMAN
18. SET DATE FOR THE 406th 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