

OFFICIAL MINUTES OF THE 417th COMMISSION MEETING
Texas Animal Health Commission
August 30, 2023

Item 1 - Welcome and Call to order by Chairman Locke

The Texas Animal Health Commission (TAHC) Commissioners met in person on Wednesday, August 30, 2023. Chairman Coleman Locke began the meeting at 9:00AM. The Pledge of Allegiance was recited.

Item 2 - Roll Call for Commission Members

The Chairman called the roll for the commission members. Commissioners Broyles, Johnson, Oates, Osterkamp, and Vermedahl was absent.

The motion to excuse the absences was made by Commissioner Jordan and seconded by Commissioner Evans. The motion passed.

Item 3 - 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.

The closed executive session was called at 9:07AM.

Item 4 - 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

Item 5 - Reconvene to Consider Any Action Needed Following Closed Executive Session

The meeting reconvened at 1:28PM. No action was required.

Item 6 - Public Comment

No public comment was provided.

Item 7 - Adjournment

The meeting adjourned at 1:29PM.