

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
346TH COMMISSION MEETING**

**May 8, 2003
9:00 A.M.**

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES OF THE 345TH MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 3/12/03 THROUGH 5/7/03 (Action Item) | DR. BOB HILLMAN |
| 4. | EXOTIC NEWCASTLE DISEASE REPORT | DR. BOB HILLMAN |
| 5. | DISCUSSION AND POSSIBLE ACTION TO ADOPT, MODIFY OR
RESCIND THE QUARANTINE ISSUED BY THE EXECUTIVE
DIRECTOR TO PROHIBIT MOVEMENT OF ALL FOWL FROM
EL PASO COUNTY AS BEING EXPOSED TO EXOTIC
NEWCASTLE DISEASE (Action Item) | MR. GENE SNELSON |
| 6. | PRESENTATION AND APPROVAL OF ANIMAL HEALTH PROGRAM
UPDATE | DR. MAX COATS |
| 7. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MR. BRUCE HAMMOND |
| 8. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 9. | DESIGNATION OF AN AGENCY OVERSIGHT COMMITTEE AND
APPOINTMENT OF MEMBERS AND CHAIR (Action Item) | CHAIRMAN |
| 10. | PRESENTATION OF AWARDS | CHAIRMAN |
| 11. | TUBERCULOSIS REPORT - TEXAS | DR. DAN BACA |
| 12. | LEGISLATIVE REPORT | MR. BILL POWERS |
| 13. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 14. | SET DATE FOR THE 347TH MEETING | CHAIRMAN |
| 15. | 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