

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
350TH COMMISSION MEETING**

**February 18, 2004
8:30 A.M.**

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES OF THE 349 TH MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 12/03//03 THROUGH 02/17/04 (Action
Item) | DR. BOB HILLMAN |
| 4. | AUDIT SUBCOMMITTEE REPORT (Action Item) | DR. RANGEL |
| 5. | TUBERCULOSIS REPORT – TEXAS | DR. DAN BACA |
| 6. | PRESENTATION 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. | PRESENTATION OF AWARDS | CHAIRMAN TRAYLOR |
| 10. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Items)

(a) Chapter 54, Fowl Registration
(b) Chapter 51, Entry Requirements | MR. GENE SNELSON |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
RULE REVIEW ADOPTIONS REGARDING: (Action Item)

Chapter 57, Poultry | MR. GENE SNELSON |
| 12. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 13. | SET DATE FOR THE 351 ST MEETING | CHAIRMAN |
| 14. | 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