

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

366th COMMISSION MEETING
February 19, 2008
8:30 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | CHAIRMAN ERNIE MORALES |
| 2. | APPROVAL OF THE MINUTES OF THE 365th MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 11/20/07 THROUGH 02/19/08
(Action Item) | DR. BOB HILLMAN |
| 4. | APPOINT AUDIT SUBCOMMITTEE MEMBER (Action Item) | CHAIRMAN |
| 5. | AUDIT SUBCOMMITTEE REPORT (Action Item) | MRS RETA DYESS |
| 6. | PRESENTATION OF ANIMAL HEALTH ACTIVITIES UPDATE AND
ANIMAL DISEASE AND EPIDEMIOLOGICAL REPORT | DR. DEE ELLIS |
| 7. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MS. ANGELA LUCAS |
| 8. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 9. | PRESENTATION OF AWARDS | CHAIRMAN |
| 10. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Item)
Chapter 55, Swine, Section 55.3, regarding the testing of
swine | MR. GENE SNELSON |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Item)
Chapter 35, Brucellosis, Subchapter D, Eradication of
Brucellosis in Cervidae, regarding herd certification | MR. GENE SNELSON |
| 12. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 13. | SET DATE FOR THE 367 TH 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