

TEXAS PRESCRIBED BURNING BOARD MEETING

January 15, 2013

1:00 P.M.

Texas State Capitol Building, Room: E1.010

112 East 11th Street

Austin, Texas

AGENDA

- I. Call to Order and Establishment of a Quorum
- II. Review and Approval of Minutes of Previous Meeting
- III. Discussion and Possible Action on Pending Applications – TDA
- IV. Wildfire CFT Credit Update – Rich Gray
- V. Discussion and Possible Action on Recommendations of the Sub-Committee on Establishing the Advisory Board – Chairman Drawe
- VI. Discussion and Possible Action on Recommendations of the Sub-Committee on Burn Plan Modifications – Justin Penick
- VII. Update on Self-Insurance for Governmental Entities – TDA
- VIII. Discussion of Other Business – acknowledgement and placement on the agenda for the next meeting
- IX. Recognition and Comments of Legislators Present
- X. Public Comment
- XI. Discussion and Possible Action on the Next Meeting Date
- XII. Adjournment of Meeting